

**FILED**  
**Feb 16, 2004 08:00 A**  
**Secretary of State**

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # S82347</b>		
1. Entity Name TEDDYSOUND CORP.		
Principal Place of Business 621 NW 53RD ST 365 BOCA RATON, FL 33487 US		Mailing Address 621 NW 53RD ST 365 BOCA RATON, FL 33487 US
<b>DO NOT WRITE IN THIS SPACE</b>		
		02092004 No Chg-P CR2E034 (10/03)
		4. FEI Number 65-0294390
		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
ATLANTIS REGISTERED AGENTS INC. 621 NW 53RD STREET 365 BOCA RATON, FL 33487		<b>DO NOT WRITE IN THIS SPACE</b>
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ALFONSO, JOAQUIN GENERAL MITRE 207 08023 BARCELONA, SPN,	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS ALFONSO, TERESA GRAN VIA CORTS CAT 751 BARCELONA, SPAIN,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEGURA, TERESA GENERAL MITRE 207 BARCELONA, SPAIN,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VILLABONA, FERNANDO GENERAL MITRE 207 BARCELONA, SPAIN,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>TERESA ALFONSO</u>		Date: <u>2/10/2004</u>