

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82347

Entity Name: TEDDYSOUND CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

621 NW 53RD ST
365
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD ST
365
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0294390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS REGISTERED AGENTS INC.
621 NW 53RD STREET
365
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALFONSO, JOAQUIN,
Address: GENERAL MITRE 207
City-St-Zip: 08023 BARCELONA, SPN,

Title: DVS () Delete
Name: ALFONSO, TERESA,
Address: GRAN VIA CORTS CAT 751
City-St-Zip: BARCELONA, SPAIN,

Title: V () Delete
Name: SEGURA, TERESA,
Address: GENERAL MITRE 207
City-St-Zip: BARCELONA, SPAIN,

Title: V () Delete
Name: VILLABONA, FERNANDO,
Address: GENERAL MITRE 207
City-St-Zip: BARCELONA, SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFONSO, TERESA

DVS

04/29/2005

Electronic Signature of Signing Officer or Director

Date