

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66927

FILED  
Apr 20, 2004  
Secretary of State

**Entity Name:** TEDDY BEAR OF CITRUS COUNTY, INC.

**Current Principal Place of Business:**

109 PLEASANT GROVE RD.  
INVERNESS, FL 34452

**New Principal Place of Business:**

**Current Mailing Address:**

109 PLEASANT GROVE RD.  
INVERNESS, FL 34452

**New Mailing Address:**

**FEI Number:** 59-3150393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEHL, SHIRLEY A  
109 PLEASANT GROVE RD.  
INVERNESS, FL 34452

**Name and Address of New Registered Agent:**

MEHL, SHIRLEY A PRES  
109 PLEASANT GROVE RD.  
INVERNESS, FL 34452

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:** SHIRLEY A. MEHL, PRESIDENT

04/20/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MEHL, SHIRLEY A  
Address: 808 LANARK ST.  
City-St-Zip: INVERNESS, FL 34452

Title: CVST ( ) Delete  
Name: MEHL, ROBERT L  
Address: 808 LANARK ST.  
City-St-Zip: INVERNESS, FL 34452

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** ROBERT L. MEHL

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date