

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89480

FILED
Jun 29, 2005
Secretary of State

Entity Name: TOY MOTORSPORTS ENTERPRISES, INC.

Current Principal Place of Business:

333 FALKENBURG RD.
SUITE E 503
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

333 FALKENBURG RD.
SUITE E 503
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 65-0131354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOY, RONALD W
333 FALKENBERG RD.
SUITE E-503
TAMPA, FL 33619 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOY, RONALD W.,
Address: 333 FALKENBURG RD. SUITE E 503
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOY, RONALD W
Address: 333 FALKENBURG RD. SUITE E 503
City-St-Zip: TAMPA, FL

Title: VP () Change (X) Addition
Name: TOY, MARTHA J
Address: 333 FALKENBURG RD., SUITE E-503
City-St-Zip: TAMPA, FL 33619

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: MARTHA J. TOY

VP

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date