2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 27, 2005 08:00 AM DOCUMENT # P97000020590 **Secretary of State** 1. Entity Name TOY TOWN, INC. Principal Place of Business Mailing Address 260 CRANDON BOULEVARD 260 CRANDON BOULEVARD SUITE 43 KEY BISCAYNE FL 33149 SUITE 43 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0738529 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAGUE, BRIAN P Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BOULEVARD SUITE 43 KEY BISCAYNE FL 33149 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE THE ☐ Defete Change ☐ Addition TAGUE, MARY M NAME NAME U00000199064 STREET ADDRESS 260 CRANDON BOULEVARD, SUITE 43 STREET ADDRESS 01/27/05-80076-022 150.00 CITY - ST - ZIP KEY BISCAYNE FL 33149 CITY, ST. 78P D ☐ Delete hite ☐ Change ☐ Addition TAGUE, BRIAN P NAME NAME STREET ADDRESS 260 CRANDON BOULEVARD, SUITE 43 STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Defete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-Z# CITY-ST-ZIP THLE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY-ST-7/P THLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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:

**FILED**