2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM DOCUMENT # F01750 Secretary of State 1. Entity Name BIG TOY, INC. Principal Place of Business Mailing Address 669 - 1ST AVENUE NORTH ST. PETERSBURG FL 33701 US ST. PETERSBURG FL 33701 US • 669 -- 1ST AVENUE NORTH 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2348611 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANG, JOSEPH H. Street Address (P.O. Box Number is Not Acceptable) 4173 85TH STREET NORTH ST. PETERSBURG FL 33709 City Zip Code 3. 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. THILE Delete TIBLE Change Addition | 02/18/05-90022-015 150.00 NAME LANG, ROBERT NAME 4173 N 85 ST CIREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33709 CITY-ST-ZIP DP ☐ Delete Change Addition NAME LANG, JOSEPH H STREET ADDRESS 4173 85TH ST N SIRFFIADDRESS SAINT PETERSBURG FL 33709 CITY-ST-7IP LUTY-ST ZIP DHE Delete TILLE Change Addition NAME LANG, ELSIE O NAME STREET ADDRESS 4173 85TH ST NORTH STREET ADDRESS CITY ST-ZIP SAINT PETERSBURG FL 33709 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Defete ☐ Change ☐ Addition iacNAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fffCE ☐ Delete untChange Addition NAME NAME STREET ADDRESS JIREE! ADDRESS CITY-ST ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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:

FILED