2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77230

Entity Name: TOOJAY'S P.G.A., INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4084 PGA BLVD.

PALM BEACH GARDENS, FL 33410 LIS

Current Mailing Address: New Mailing Address:

3624 GEORGIA AVE

W. PALM BEACH, FL 33405 US

FEI Number: 59-2233572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, JAY A. KORENBAUM, WILLIAM D 3654 GEORGIA AVE. 3654 GEORGIA AVE.

W. PALM BEACH, FL 33405 US W. PALM BEACH, FL 33405 US

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: WILLAIM D. KORENBAUM 06/30/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KORENBAUM, WILLIAM D KORENBAUM, WILLIAM D Name: Name: 3654 GEORGIA AVE 3654 GEORGIA AVE Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: Title: (X) Change () Addition () Delete

BROWN, JAY A, BROWN, JAY A, Name: Name: 3654 GEORGIA AVE. Address: 3654 GEORGIA AVE. Address: W. PALM BEACH, FL W. PALM BEACH, FL City-St-Zip: 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: WILLIAM D. KORENBAUM **PRES** 06/30/2005