

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85668

Entity Name: TOOJAY'S POLO, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
BOCA RATON, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

3654 GEORGIA AVE.
WEST PALM BCH., FL 33405 US

New Mailing Address:

FEI Number: 65-0144077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAY A.
3654 GEORGIA AVE.
WEST PALM BCH., FL 33405 US

Name and Address of New Registered Agent:

KORENBAUM, WILLIAM D
3654 GEORGIA AVE.
WEST PALM BCH., 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: WILLIAM D. KORENBAUM

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BROWN, JAY A.,
Address: 3645 GEORGIA AVE.
City-St-Zip: WEST PALM BCH., FL

Title: VP () Delete
Name: KORENBAUM, WILLIAM D
Address: 3654 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KORENBAUM, WILLIAM D
Address: 3645 GEORGIA AVE.
City-St-Zip: WEST PALM BCH., FL

Title: VS (X) Change () Addition
Name: BROWN, JAY A
Address: 3654 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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

04/13/2005

Electronic Signature of Signing Officer or Director

Date