2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59886

Entity Name: TOOJAY'S STUART, INC.

FILED Apr 13, 2005 Secretary of State

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

2504 SE FEDERAL HWY STUART, FL 33494 US

Current Mailing Address: New Mailing Address:

C/O JAY A. BROWN 3654 GEORGIA AVENUE

3654 GEORGIA AVE. WEST PALM BEACH, FL 33405 US

WEST PALM BEACH, FL 33405 US

FEI Number: 65-0184505 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.

WET PALM BCH., FL 33405 US WET 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BROWN, JAY A., KORENBAUM, WILLIAM D Name: Name: 3654 GEORGIA AVE. 3654 GEORGIA AVE. Address: Address: City-St-Zip: WEST PALM BCH., FL City-St-Zip: WEST PALM BCH., FL

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

Name:KORENBAUM, WILLIAM DName:BROWN, JAY AAddress:3654 GEORGIA AVE.Address:3654 GEORGIA AVE

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