2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # L80630 FORÉIGN TOYS, INC. Principal Place of Business Mailing Address 4046 NE 6TH AVE 118 LAKE EMERALD DR #307 OAKLAND PARK, FL 33334 FT LAUDERDALE, FL 33334 DO NOT WRITE IN THIS SPACE 02172005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0213225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWAN, PAUL DO NOT WRITE 118 LAKE EMERLAD DRIVE #307 FORT LAUDERDALE, FL 33334 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROWAN, PAUL U00000241687 NAME STREET ADDRESS 118 LAKE EMERALD DRIVE #307 02/24/05-80054:004 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 cath; 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 charged, or on an attachment with an address, with all ether like the properties.

FILED

SIGNATURE: _