2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001785

Entity Name: TOY FOR JOY, INC.

FILED Apr 15, 2005 Secretary of State

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

6481 HARDING STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6481 HARDING STREET HOLLYWOOD, FL 33024

FEI Number: 04-3621845 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:

RIVERA, RICARDO 6481 HARDING STREET HOLLYWOOD, FL 33021

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic dignatare of registered

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 RIVERA, RICARDO
 Name:

 Address:
 6481 HARDING STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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

 Name:
 MORALES, JANET
 Name:
 MACARAIG, IDA

 Address:
 6115 CALL STREET
 Address:
 P.O. BOX 70250-137

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 SAN JUAN, PR 00936 US

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

 Name:
 DIAZ, MIGDALIA
 Name:
 RIVERA, EDWIN

 Address:
 6820 CODY STREET
 Address:
 P.O. BOX 1223

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 TOA BAJA, PR 00951

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO RIVERA PRE 04/15/2005