

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004518

FILED
Apr 23, 2005
Secretary of State

Entity Name: TOYZ 4 KIDZ, INC.

Current Principal Place of Business:

4100 GRANT RD.
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 655
GRANT, FL 32949

New Mailing Address:

FEI Number: 33-1009280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBITTS, ROBIN
4100 GRANT RD.
GRANT, FL 32949 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIBBITTS, ROBIN
Address: 4100 GRANT RD.
City-St-Zip: GRANT, FL 32949

Title: D () Delete
Name: VICKERY, TIM
Address: 721 HYANNIE ST NE
City-St-Zip: INDIALANTIC, FL 32907

Title: D () Delete
Name: FINNEY, ERIC
Address: 1775 W HIBISCUS BLVD, STE 301
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN TIBBITTS

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date