

AMENDED

FILED

03 JUL 28 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N33710

1. Entity Name
CHRISTMAS TOY SHOP PROJECT, INC.

Principal Place of Business
550 16TH STREET NORTH
ST. PETERSBURG, FL 33705

Mailing Address
550 16TH STREET NORTH
ST. PETERSBURG, FL 33705

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **59-0970736** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BOYDSTUN, C. BRYANT, JR.
2600 NINTH STREET NORTH
ST. PETERSBURG, FL 33704

7. Name and Address of New Registered Agent
Name **Karen L. Surplus**
Street Address (P.O. Box Number is Not Acceptable)
550 16th Street North
City **St. Petersburg FL** Zip Code **33705**

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.
SIGNATURE Karen L Surplus DATE 7/23/03

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees. Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUTLAND, ARDITH 1281 SNELL ISLAND BLVD ST PETERSBURG, FL 33703	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			Jackson, Sharon 8001 Macoma Dr. NE St. Petersburg, FL 33702 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST NADEAN JENSEN 4322 22ND AVE. NO. ST. PETERSBURG, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			Surplus, Karen 3518 Bayshore Blvd NE St. Petersburg, FL 33703 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD THOMAS E. MCLEAN, SR. 1339 43RD AVE N. ST. PETERSBURG, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			Gionek, Lisa 4299 14th St. NE St. Petersburg, FL 33703 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAUFHOLD, DUANE 1200 MONTEREY BLVD NE SAINT PETERSBURG, FL 33704	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			Pickens Frank 1220 7th Avenue NE Largo, FL 33770 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLEAN, B S 2900 BANDERA WAY NE ST PETE, FL 33704	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			Rutland Ardith 501 Coffee Pot Riveria NE St. Petersburg, FL 33704 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLONE, LEE 7260 10TH AVE NO. SAINT PETERSBURG, FL 33710	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			Chapman, Basil 781 Alameda N. St. Petersburg, FL 33704 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen L Surplus, Treasurer DATE 7/23/03 DAYTIME PHONE # 727-521-0761



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CHECK HERE IF MAKING CHANGES

CR2E037 (10/02)

7/23/03

Christmas Toy Shop Project, Inc.
2nd page to amended Annual report 2003
Document # N33710

VP
Murray, Ginny
5065 Dover St., NE
St. Petersburg, FL 33703

D
Warner, Dan
400 Monterey Blvd. NE
St. Petersburg, FL 33704

VP
Hewitt, Mary Ann
715 42nd Ave. NE
St. Petersburg, FL 33703

D
Hartman, Fred
4553 35th Ave. N.
St. Petersburg, FL 33713

VP
Salguero, Juanita
4729 Locust St., NE
St. Petersburg, FL 33703

D
Wyatt, Jeff
446 14th Ave NE
St. Petersburg, FL 33701

AT
Riggins, Sue
6354 Bahama Shores Dr. S.
St. Petersburg, FL 33705

D
McQueen, Maggi
950 39th Ave NE
St. Petersburg, FL 33703

D
Lee, Ella
1742 Central Ave.
St. Petersburg, FL 33712

D
Corey, Ben
927 31st Ave NE
St. Petersburg, FL 33704

D
Curry, Liz
1314 Snell Isle Blvd., NE #3
St. Petersburg, FL 33704

D
Knettle, Michael
550 16th Str. N
St. Petersburg, FL 33705

D
Petersen, Ron
1338 Snell Isle Blvd., NE
St. Petersburg, FL 33704

D
Belcher, Jim
4028 Audubon Dr.
Largo, FL 33771

D
Evertz, Harry
101 Appian Way NE
St. Petersburg, FL 33704

D
Barth, Dennis
550 16th Str. N
St. Petersburg, FL 33705