2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90270 014 ****61.25 DOCUMENT # N94000002204 THE SOUTH FLORIDA TOY SOLDIER CLUB, INC. 34006406 Principal Place of Business Mailing Address %JOHN LESINSKI %JOHN LESINSKI 81 DAYTON ROAD 81 DAYTON ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 02052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0496716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRUSIDUNT C.E.O. LESINSK!, JOHN DO NOT WRITE 81 DAYTON ROAD LAKE WORTH, FL 33467 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. HOROS W. Sers TEXASURIO (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. PRESIDENT TITLE LESINSKI, JOHN NAME STREET ADDRESS 81 DAYTON ROAD CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE SUKPRITORY MCGHEE, ALAN STREET ADDRESS 15612 SW 16 COURT CITY-ST-ZIP PEMBROKE PINES, FL 33027 TRUSTICUL NAME SEITZ, HAROLD W STREET ADDRESS 5141 N.W. 84TH AVENUE , DO NOT WRITE CITY-ST-ZIP LAUDERHILL, FL 33391 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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.

TRUS SURU

SIGNATURE:

FILED