## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 12, 2004 08:00 AM **DOCUMENT # P00000052500 Secretary of State** 1. Entity Name BOSCO TOYS, INC. Principal Place of Business Mailing Address 5155 ST AMBROSE CHURCH ROAD ELKTON, FL 32033 5155 ST AMBROSE CHURCH ROAD ELKTON, FL 32033 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3649454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent JONES, TERRANCE A DO NOT WRITE 769 BLANDING BLVD ORANGE PARK, FL FL -3206 IN THIS SPACE 6. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE NAME FISK, DAVID P 5155 ST AMBROSE CHURCH ROAD STREET ADDRESS U00000002776 01/13/04-80026-019 150.00 CITY-ST-ZIP ELKTON, FL 32033 VP TITLE NAME FISK, CHRIS E 5155 ST AMBROSE CHURCH ROAD STREET ADDRESS CITY-ST-ZIP ELKTON, FL 32033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP Automotive programme TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS

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 607, 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:

**FILED**