## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 27, 2005 08:00 AM **DOCUMENT # P01000015109 Secretary of State** 1. Entity Name W TOY INC. Principal Place of Business Mailing Address 511 ANDROS LANE 511 ANDROS LANE INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3703139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOY, WILLIAM W DO NOT WRITE 511 ANDROS LANE INDIAN HARBOUR BEACH, FL 32937 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1.000000199214 10. OFFICERS AND DIRECTORS TITLE MALAS TOY, WILLIAM W STREET ADDRESS 511 ANDROS LANE CITY-SI-ZIP INDIAN HARBOUR BEACH, FL 32937 ππε NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

**FILED** 

12. I hereby certify that the information supplied with this filling 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: Will W Toy WILLIAM W Toy JANUARY 25, 2005 32, 773 5805

STREET ADDRESS CITY-ST-ZIP