2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P01000017341 04-20-2005 90313 013 ***150.00 1. Entity Name KEWL TOYS, INC. Principal Place of Business Mailing Address 20039230 4025 N. FEDERAL HWY, #315A P.O BOX 23822 OAKLAND PARK, FL 33308 FORT LAUDERDALE, FL 33307 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ____Chg-P_____CR2E034 (10/03) City & State City & State 4, FEI Number Applied For 65-1088871 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRADTNER, KEVIN -Street Address (P.O. Box Number is Not Acceptable) 4025 N. FEDERAL HWY, #315A OAKLAND, FL 33308 City 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. OTRADTNER Signature, typed or printed name of registered agent and title if applicable when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE ☐ Delete TITLE Change | ☐ Addition URQUIJO, CHRISTIUN NAME NAME POST OFFICE BOX 23822 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33307 CITY-ST-ZIP PD Addition ☐ Delete ☐ Change TITLE STRADTNER, KEVIN NAME NAME P.O BOX 23822 STREET ADDRESS STREET ADDRESS OAKLAND PARK, FL 33307 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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.

EUIN STRADINER 4-15-05

FILED