

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020093

Entity Name: IVY TOYS U.S.A., INC.

FILED  
Mar 17, 2004  
Secretary of State

## Current Principal Place of Business:

13584 49TH ST UNIT 11  
CLEARWATER, FL 33762

## New Principal Place of Business:

506 N. MADISON AVENUE  
CLEARWATER, FL 33755

## Current Mailing Address:

506 N. MADISON AVE  
CLEARWATER, FL 33755

## New Mailing Address:

FEI Number: 59-3707096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERHART, RALF  
13584 49TH ST UNIT 11  
CLEARWATER, FL 33762

## Name and Address of New Registered Agent:

GERHARDT, RALF  
506 N. MADISON AVENUE  
CLEARWATER, FL 33755

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.

SIGNATURE: RALF GERHARDT

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSVT ( ) Delete  
Name: GERHART, RALPH  
Address: 13584 49TH ST UNIT 11  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change ( ) Addition  
Name: GERHARDT, RALF  
Address: 506 N. MADISON AVENUE  
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALF GERHARDT

PSVT

03/17/2004

Electronic Signature of Signing Officer or Director

Date