

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080340

Entity Name: BIG BOY TOYS, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

604 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

604 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 51-0422113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, GARY
365 GULFVIEW LN
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

LOWRY, GARY
604 NEW WARRINGTON ROAD
PENSACOLA, FL 32506 US

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: GARY LOWRY

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWRY, GARY
Address: 870 GULFVIEW LN
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWRY, GARY
Address: 604 NEW WARRINGTON ROAD
City-St-Zip: PENSACOLA, FL 32506

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: GARY LOWRY

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date