

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000121819

Entity Name: HMS GW TOY, INC.

FILED
May 01, 2003
Secretary of State

Current Principal Place of Business:

101 SW 21ST STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

101 SW 21ST STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 11-3663088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GEX F
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICHARDSON, GEX F
101 SE 21ST ST
FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

05/01/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Change (X) Addition
Name: WRIGHT, GLENN B JR
Address: 101 SE 21ST ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVS () Change (X) Addition
Name: WRIGHT, PATRICIA K
Address: 101 SE 21ST ST
City-St-Zip: FT. LAUDERDALE, FL 33316

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: PATRICIA K WRIGHT

Electronic Signature of Signing Officer or Director

DVS

05/01/2003

Date