

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014653

FILED
Jan 12, 2004
Secretary of State

Entity Name: PRO TOYZ, INC.

Current Principal Place of Business:

1474 JORDAN HILLS COURT
CLEARWATER, FL 33756

New Principal Place of Business:

12050 49TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

1474 JORDAN HILLS COURT
CLEARWATER, FL 33756

New Mailing Address:

12050 49TH STREET N
CLEARWATER, FL 33762

FEI Number: 43-1998322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, JOHN M
1474 JORDAN HILLS COURT
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

WERNER, TODD C
12050 49TH STREET N
CLEARWATER, FL 33762

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: TODD WERNER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERNER, TODD C
Address: 12050 49 STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD WERNER

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date