

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063374

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL ABOUT TOY TRAINS, INC.

Current Principal Place of Business:

6843 NORTH CITRUS AVENUE #T
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

6843 NORTH CITRUS AVENUE #T
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 77-0438006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ROBERT E
11555 HERON BAY BLVD SUITE 200
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADELBERG, RICHARD
Address: 1202 SOUTH EAST 5 AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: ADELBERG, DINA
Address: 1202 SOUTH EAST 5 AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD ADELBERG

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date