

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128355

FILED
Apr 20, 2005
Secretary of State

Entity Name: TOSS ENTERTAINMENT, INC.

Current Principal Place of Business:

2090 NORTHEAST 137TH STREET
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2090 NORTHEAST 137TH STREET
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHITEHURST, WENDY
2090 NORTHEAST 137TH STREET
MIAMI, FL 33181 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: WENDY WHITEHURST 04/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHITEHURST, GRADY
Address: 2090 NORTHEAST 137TH STREET
City-St-Zip: MIAMI, FL 33181

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: GRADY WHITEHURST PSTD 04/20/2005
Electronic Signature of Signing Officer or Director Date