

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053066

Entity Name: ABC TOYS, CORP

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1057 S HIAWASSEE RD
1927
ORLANDO, FL 32835 US

New Principal Place of Business:

5060 MILLENIA BLVD
302
ORLANDO, FL 32839 US

Current Mailing Address:

1057 S HIAWASSEE RD
1927
ORLANDO, FL 32835 US

New Mailing Address:

5060 MILLENIA BLVD
302
ORLANDO, FL 32839 US

FEI Number: 20-0925387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
1510 E COLONIAL DR
307
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: CAROLINE LARSON

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DA SILVA, FABIO A
Address: 1057 S HIAWASSEE RD APT 1927
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DA SILVA, FABIO A
Address: 5060 MILLENIA BLVD 302
City-St-Zip: ORLANDO, FL 32839 US

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: FABIO A DA SILVA

DP

01/27/2005

Electronic Signature of Signing Officer or Director

Date