

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071248

Entity Name: S.L.J. EXOTIC TOYS INC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

14819 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

11520 SW 131 STREET
MIAMI, FL 33176

Current Mailing Address:

14819 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

11520 SW 131 STREET
MIAMI, FL 33176

FEI Number: 26-0085579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALARY, SANDRA
14819 SW 139 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MALARY, SANDRA
11520 SW 131 STREET
MIAMI, FL 33176 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MALARY, SANDRA
Address: 14819 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP/D () Delete
Name: FLORES, JOSEPH
Address: 14819 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: T/D () Delete
Name: GONZALEZ, LINA
Address: 14819 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GONZALEZ, LINA
Address: 14819 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MALARY, SANDRA
Address: 11520 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: P/D (X) Change () Addition
Name: GONZALEZ, LINA
Address: 11520 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: T/D (X) Change () Addition
Name: GONZALEZ, LINA
Address: 11520 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: MALARY, SANDRA
Address: 11520 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

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: LINA GONZALEZ

P/D

04/18/2005

Electronic Signature of Signing Officer or Director

Date