

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132748

Entity Name: CITY TOYS, INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

6423 COLLINS AVE., #1506
MIAMI BCH, FL 33141

New Principal Place of Business:

6955 NW 52ND STREET
SUITE # 207
MIAMI, FL 33166

Current Mailing Address:

6423 COLLINS AVE., #1506
MIAMI BCH, FL 33141

New Mailing Address:

6955 NW 52ND STREET
SUITE # 207
MIAMI, FL 33166

FEI Number: 51-0523718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JUAN C
8567 CORAL WAY, #272
MIAMI, FL 331552335 US

Name and Address of New Registered Agent:

ECHATAY, FAYEZ
6955 NW 52ND STREET
MIAMI, FL 33166 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: FAYEZ ECHATAY

08/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ECHATAY, FAYEZ
Address: 6423 COLLINS AVE., #1506
City-St-Zip: MIAMI BCH, FL 33141

Title: VTD () Delete
Name: PEREZ, LOURDES M
Address: 6423 COLLINS AVE., #1506
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ECHATAY, FAYEZ
Address: 6955 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: VTD (X) Change () Addition
Name: PEREZ, LOURDES M
Address: 6955 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

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: FAYEZ ECHATAY

PSD

08/25/2005

Electronic Signature of Signing Officer or Director

Date