

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000058474

Entity Name: TV TOYS, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

1423 FOXTAIL CT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1423 FOXTAIL CT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3284437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWERY, GINA
1423 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BARNETTE, JOHN
13564 FALCON POINTE
ORLANDO, FL 32837 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: JOHN BARNETTE

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIFRANCEJCO, JOSEPH C
Address: 1423 FOXTAIL CT
City-St-Zip: LAKE MARY, FL 32746

Title: PS () Delete
Name: MOUERY, GINA M
Address: 1423 FOXTAIL CT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNETTE, JOHN
Address: 13564 FALCON POINTE
City-St-Zip: ORLANDO, FL 323837

Title: STD (X) Change () Addition
Name: DIFRANCESCO, JOSEPH C
Address: 1423 FOXTAIL CT
City-St-Zip: LAKE MARY, FL 32746

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: JOHN BARNETTE

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date