2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P94000071965** 1. Entity Name TOBY'S TOY BOX, INC. Principal Place of Business Mailing Address 4165 DOW RD 4255 AURORA RD **STE 36** MELBOURNE, FL 32934 US MELBOURNE, FL 32934 02042004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 59-3271711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANCEY, JAMES S 4255 AURORA RD DO NOT WRITE MELBOURNE, FL 32934 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. "(NOTE Registered Agent signature required when reinstating) DATE U00000124332 04/22/04-80066-006 150.**0**0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHANCEY, STACY STREET ADDRESS 2175 BRIDLE PATH City-St-ZIP MELBOURNE, FL 32935 THILE CHANCEY, JAMES NAME STREET ADDRESS 2175 BRIDLE PATH CETY - ST - ZEP MELBOURNE, FL 32935 3133£ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

STACY