

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015288

Entity Name: K & T TOYS, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

619 TANGLEWOOD ST
SUITE B
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 265084
DAYTONA BEACH, FL 321265084

New Mailing Address:

FEI Number: 59-3307609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROISI, KENNETH
619 TANGLEWOOD ST SUITE B
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TROISI, KENNETH PRES
Address: 619 TANGLEWOOD ST SUITE B
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: KAMONDI, MIKLOS VPRES
Address: 619 TANGLEWOOD ST SUITE B
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: TROISI, KENNETH P VPRES
Address: 1920 CARAMBOLA ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: VP () Delete
Name: WALTON, KIM E VPRES
Address: 100 KIRKLAND ROAD
City-St-Zip: STOW, MA 1775 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROISI, KENNETH PRES
Address: 619 TANGLEWOOD ST SUITE B
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: HUFFMAN, JAMES VPRES
Address: 9930 ANNETTE CIRCLE
City-St-Zip: EAGLE RIVER, AK 9977 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TROISI, KIM E VPRES
Address: 30 ROOSEVELT ST
City-St-Zip: MAYNARD, MA 01754 US

Title: VP () Change (X) Addition
Name: TROISI, AMY
Address: 1920 CARAMBOLA ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: VP () Change (X) Addition
Name: KAMONDI, MIKLOS
Address: 619 TANGLEWOOD ST
City-St-Zip: DAYTONA BEACH, FL 32114 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: KENNETH TROISI

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date