2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015288

Entity Name: K & T TOYS, INC.

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
SUITE B	LEWOOD ST					
Current M	lailing Addre	ss:	New Maili	New Mailing Address:		
P. O. BOX DAYTONA	265084 BEACH, FL	321265084				
FEI Number	: 59-3307609	FEI Number Applied For()	FEI Number Not App	licable () Certifica	te of Status Desired()	
Name and	Address of	Current Registered Agent:	Name and	I Address of New Reg	istered Agent:	
	ENNETH BLEWOOD S BEACH, FL					
	named entity of Florida.	submits this statement for the	purpose of changing	its registered office or re	egistered agent, or both,	
SIGNATU	RE:					
Floories Con		nic Signature of Registered A	gent		Date	
Election Car	npaign Financii	ng Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	TROISI, KENN 619 TANGLEY) Delete IETH PRES WOOD ST SUITE B ACH, FL 32114	Title: Name: Address: City-St-Zip:	PRES (X) Change (TROISI, KENNETH PRES 619 TANGLEWOOD ST DAYTONA BEACH, FL 32	SUITE B	
Title: Name: Address: City-St-Zip:	HUFFMAN, JA 9930 ANNETT		Title: Name: Address: City-St-Zip:	()Change() Addition	
Title: Name: Address: City-St-Zip:	TROISI, KENN 1920 CARAME) Delete IETH P VPRES BOLA ROAD E SHORES, FL 33406 US	Title: Name: Address: City-St-Zip:	()Change() Addition	
Title: Name: Address: City-St-Zip:	VP (TROISI, KIM E 30 ROOSEVE MAYNARD, M	LT ST	Title: Name: Address: City-St-Zip:	()Change() Addition	
Title: Name: Address: City-St-Zip:	TROISI, AMY 1920 CARAME	K) Delete BOLA ROAD E SHORES, FL 33406 US	Title: Name: Address: City-St-Zip:	()Change() Addition	
Title: Name: Address: City-St-Zip:	KAMONDI, MÌI 619 TANGLEV		Title: Name: Address: City-St-7ip:	()Change() Addition	

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 03/28/2005