

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017198

Entity Name: JOY TOY VENTURES, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

4210 U S HIGHWAY 92 EAST
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

17633 GUNN HWY.
SUITE 165
ODESSA, FL 33556 US

New Mailing Address:

117 W. ALEXANDER STREET
SUITE 390
PLANT CITY, FL 33563 US

FEI Number: 59-3386934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, JAMIE A
17633 GUNN HWY.
#165
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RAND, JAMIE A
117 W. ALEXANDER STREET
#390
PLANT CITY, FL 33563 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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: RAND, JAMIE A
Address: 17633 GUNN HWY #165
City-St-Zip: ODESSA, FL 33556

Title: PS () Delete
Name: MENDEL, LEWIS
Address: 17633 GUNN HWY #165
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: RAND, JAMIE A
Address: 117 W. ALEXANDER STREET #390
City-St-Zip: PLANT CITY, FL 33563

Title: PS (X) Change () Addition
Name: MENDEL, LOUIS
Address: 117 W. ALEXANDER STREET #390
City-St-Zip: PLANT CITY, FL 33563

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: JAMIE RAND

VP

02/20/2005

Electronic Signature of Signing Officer or Director

Date