

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000046520

FILED
Apr 30, 2003
Secretary of State

Entity Name: WEST TOY COMPANY OF ASIA, INC.

Current Principal Place of Business:

2699 STIRLING RD.
SUITE 206B
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

921 SUNRISE LANE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2699 STIRLING RD.
SUITE 206B
FORT LAUDERDALE, FL 33312

New Mailing Address:

921 SUNRISE LANE
FORT LAUDERDALE, FL 33304

FEI Number: 65-0689327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIN, RONALD
2699 STIRLING RD.
SUITE 206B
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHARP, EDWARD
921 SUNRISE LANE
FORT LAUDERDALE, FL 33304 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: EDWARD SHARP

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SHARP, EDWARD
Address: 2699 STIRLING RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD (X) Delete
Name: SCHAIN, RONALD
Address: 2699 STIRLING RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SHARP, EDWARD
Address: 921 SUNRISE LANE
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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: EDWARD SHARP

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date