SIGNATURE:

FILED Jul 06, 2004 8:00 am Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-06-2004 90142 001 ***300.00 **DOCUMENT # P98000004591** TOBY DESIGNS INTERNATIONAL, INC. 66429486 Mailing Address Principal Place of Business **5401 CENTRAL AVENUE** 1326 MONTEREY BLVD, NE SAINT PETERSBURG, FL 33710 ST. PETERSBURG, FL 33704 02232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492498 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCATEE, CAROL CPA 5401 CENTRAL AVENUE SAINT PETERSBURG, FL 33710 DO NOT WRITE 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. SIGNATURE_ 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. FITLE FARIS, SUSAN 1326 MONTEREY BLVD. NE STREET ADDRESS CITY - \$1 - 20P ST. PETERSBURG, FL 33704 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE C111-51-21P ML IN THIS SPACE NAME SIRECT ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CITY-SY-ZIP THLE NAME STREET ADDRESS CUY ST. ZIP and does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I luther certify that the information and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director to execute this report as required by Chapter 607, Florida Statutes/and that my name appears in Block 10 or Block 11 if

Hackment 66429486

susan faris o

a case for everything

June 30, 2004

To: Division of Corporations

From: Susan Faris Designs & Toby Designs International

Enclosed please find check number 51091 in the amount of \$300.00 along with my signed copies of the Corporate Reports.

I am very concerned because I never received this form from our accountant, therefore it wasn't paid on time. I always pay all dues and taxes as soon as I receive them. Unfortunately, my accountant has no explanation to why I didn't receive the report in the mail.

I would appreciate if you would wave the re-instate fee. It would be a hardship on my financial situation and most importantly, I would have paid them the day I received them in the mail.

If you need to call me, my number is 727-321-2787

Sincerely, Susan Faris

1326 Monterey Boulevard NE, St. Petersburg, Florida 33704 T.800.275.1162 F.866.475.2544 web.susanfaris.com email.sfaris@susanfaris.com