

10/27/2005 12:06 FAX 4074257905

HENDRY STONER

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**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**


FILED

05 OCT 28 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01132005 Chg-P CR2E034 (10/03)

DOCUMENT # P98000046271			
1. Entity Name TIMMY'S TOY CHEST, INC.			
Principal Place of Business 1210 S INTERNATIONAL PKWY STE 122 LAKE MARY, FL 32746		Mailing Address 20 N ORANGE AVE SUITE 407 ORLANDO, FL 32801	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>Suite 600</i>	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3518265		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HENDRY, STONER, DELANCETT & BROWN P.A. 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PSD HANZELKO, LINDA 1708 IVERNESS COURT LONGWOOD, FL 32779 <i>2020 Courtyard Loop #100 Sanford, FL 32771</i>	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<i>2020 Courtyard Loop, #100 Sanford, FL 32771</i>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VTD HANZELKO, RICH 1708 IVERNESS COURT LONGWOOD, FL 32779 <i>2020 Courtyard Loop #100 Sanford, FL 32771</i>	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<i>2020 Courtyard Loop, #100 Sanford, FL 32771</i>
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<i>3/11/05 90054 038-150.00</i>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Linda Hanzelko</i>		2-22-05 (407)804-9877	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

10/28/2005 14:20 FAX 4074257905

HENDRY STONER

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LAW OFFICES OF
HENDRY, STONER, DeLANCETT & BROWN, P.A.
20 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FLORIDA 32801

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Robert R. Hendry1
Richard D. Stoner2
John G. DeLancett3
G. Steven Brown5

OF COUNSEL:
Deborah J. Townsend4
Lisa Krueger Khan
Laura A. Quigley5
Marcos R. Cigagna6

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FACSIMILE TRANSMITTAL

TO: Michelle Milligan
FAX NO.: 850-245-6017
FROM: Richard D. Stoner
E-MAIL: RSTONER@HSDB-LAW.COM

DATE: October 28, 2005
COMPANY: Division of Corporations
FILE NO. 1524.2 BY: abh
PHONE NO.: 407-843-5880
FAX NO.: 407-425-7905

NUMBER OF PAGES (INCLUDING COVER SHEET):
IF YOU HAVE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL US.

Re: Timmy's Toy Chest, Inc.
Document Number P98000046271

Michelle:

This letter confirms our phone conversation today in which you advised that a check in the amount of \$50.00 written to the Division of Corporations for SEF, LLC was inadvertently credited to the account of Timmy's Toy Chest, Inc., and the \$150.00 check accompanying the Annual Report for Timmy's Toy Chest was credited to SEF, LLC. Please be advised that this office never received a rejection letter nor was either check returned to us.

Pursuant to our phone conversation today, you have adjusted the accounts to reflect proper credit to each account and that you would reinstate the administrative dissolution without penalties in light of the above-stated explanation.

Thank you for your assistance in this matter.

Maria Hicks

Maria Hicks
Legal Assistant to Richard D. Stoner, Esq.

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