

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052030

FILED
Apr 26, 2005
Secretary of State

Entity Name: TOYS TICKETS & ENTERTAINMENT INC.

Current Principal Place of Business:

1522PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

2217SOUTHUNIVERSITY DRIVE
DAVIE, FL 33324

Current Mailing Address:

1522PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

2217 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

FEI Number: 65-0847364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, STEVEN D
1181N.W.78THWAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVAK, STEVEN
Address: 1181N.W.78THWAY
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN D NOVAK

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date