

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000068575

FILED
Apr 29, 2003
Secretary of State

Entity Name: TOYS ETC., INC.

Current Principal Place of Business:

1545 CR 220., STE 108
ORANGE PARK, FL 32003

New Principal Place of Business:

PO BOX 8179
FLEMING IS, FL 32006

Current Mailing Address:

1545 CR 220., STE 108
ORANGE PARK, FL 32003

New Mailing Address:

PO BOX 8179
FLEMING IS, FL 32006

FEI Number: 59-3526308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOSROZADEH, L
1545 CR 220., STE 108
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

KHOSROZADEH, L
PO BOX 8179
FLEMING IS, FL 32003 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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHOSRAZADEH, L
Address: 1545 CR 220., STE 108
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: KHARAZADEH, B
Address: 1545 CR 220., STE 108
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHOSRAZADEH, L
Address: PO BOX 8179
City-St-Zip: FLEMING IS, FL 32006

Title: VP (X) Change () Addition
Name: KHARAZADEH, B
Address: PO BOX 8179
City-St-Zip: FLEMING IS, FL 32006

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: L. KHOSROZADEH

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date