

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086822

FILED
Jan 07, 2004
Secretary of State

Entity Name: PLANET TOYS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

23120 A SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

132 SAND DOLLAR LANE
SARASOTA, FL 34242 US

Current Mailing Address:

132 SAND DOLLAR LANE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0878089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOSKO, STEPHEN
132 SAND DOLLAR LANE
SARASOTA, FL 34242

Name and Address of New Registered Agent:

MOTOSKO, STEPHEN J MR.
132 SAND DOLLAR LANE
SARASOTA, FL 34242

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: STEPHEN MOTOSKO

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOTOSKO, STEPHEN
Address: 132 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242

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: STEPHEN MOTOSKO

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date