2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P98000103558 AR-JOY OF TAMPA, INC. Mailing Address Principal Place of Business 3641 W KENNEDY BLVD 3641 W KENNEDY BLVD STE A STE A - TAMPA, FL 33609 TAMPA, FL 33609 US 04072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETT, LESLIE J DO NOT WRITE BARNETT, BOLT, KIRKWOOD & LONG 601 BAYSHORE BLVD., STE 700 IN THIS SPACE TAMPA, FL 33606 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE LEVY, ARIC NAME 1200 SHEPPARD AVENUE EAST #106 STREET ADDRESS 100000309318 04/16/05-80034-805 150.00 WILLOWDALE ONTARIO CANADA, CITY-ST-ZIP LEVY, JOY NAME 1200 SHEPPARD AVENUE EAST #106 STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO CANADA, TITLE LEVY, CLIFF NAME STREET ADDRESS 4932 ST. CROIX DRIVE DO NOT WRITE CITY-ST-Z/P TAMPA, FL 33629 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 repelven 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.