## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

STREET ADDRESS CATY-ST-ZIP

SIGNATURE:

## Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P99000013868** 04-08-2004 90025 049 \*\*\*150.00 1. Entity Name ST. AUGUSTINE TOY COMPANY, INC. Principal Place of Business Mailing Address 33 KING ST. 33 KING ST. ST.AUGUSTINE, FL 32084 ST.AUGUSTINE, FL 32084 03312004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3615903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, ANDY DO NOT WRITE 33 KING ST. ST.AUGUSTINE, FL 32084 IN THIS SPACE 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 little if applicable. DATE FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. TITLE NAME FLEMING, ROGER A STREET ADDRESS 218 S. MATANZUS BLVD ST. AUGUSTINE, FL. 32080 CLTY-ST-ZIP VP TITLE FLEMING, KATHY NAME STREET ADDRESS 218 S. MATANZUS BLVD CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP mile . NAME

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 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 on trustee appropriate 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.

FILED

964-829.3266