

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043474

Entity Name: AEROTOYS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7600 DR. PHILLIPS BLVD.
SUITE 58
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7600 DR. PHILLIPS BLVD.
SUITE 58
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3576995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTECKI, MARK C ESQ
1022 JEATER BEND DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WILLIAM, KITCHEN
7600 DR. PHILLIPS BLVD.
SUITE 58
ORLANDO, FL 32819 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: WILLIAM KITCHEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITCHEN, WILLIAM J
Address: 8815 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM KITCHEN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date