

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070421

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE NEW AUTO TOY STORE, INC.

Current Principal Place of Business:

1624 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1624 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 52-2182729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGIDELY, BARRY
1624 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

ELGIDELY, ROBERT F
1624 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

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: ROBERT F. ELGIDELY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, RAY G
Address: 2 ALLEGHANY COUNTY AIRPORT
City-St-Zip: WEST MIFFLIN, PA 15122

Title: S () Delete
Name: KANIA, WILLIAM B
Address: 71 N MOUNT VERNON AVENUE
City-St-Zip: UNIONTOWN, PA 15401

Title: T () Delete
Name: SMOKER, BARRY
Address: 882 BOULDER DRIVE
City-St-Zip: BETHEL PARK, PA 15102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, RAY G
Address: 2 ALLEGHENY COUNTY AIRPORT
City-St-Zip: WEST MIFFLIN, PA 15122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SMOKER, BARRY
Address: 1422 STOLTZ ROAD
City-St-Zip: BETHEL PARK, PA 15102

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: RAY G. ANTHONY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date