

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075234

Entity Name: BUDDY TOYS, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

4541-3A ST AUGUSTINE ROAD
JACKSONVILLE, FL 322077289

New Principal Place of Business:

4541-3 ST AUGUSTINE ROAD
JACKSONVILLE, FL 322077289

Current Mailing Address:

4541-3A ST AUGUSTINE ROAD
JACKSONVILLE, FL 322077289

New Mailing Address:

4541-3 ST AUGUSTINE ROAD
JACKSONVILLE, FL 322077289

FEI Number: 59-3602878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, JAMES A
4541-3A ST AUGUSTINE ROAD
JACKSONVILLE, FL 322077289 US

Name and Address of New Registered Agent:

SWISHER, JAMES A
4541-3 ST AUGUSTINE ROAD
JACKSONVILLE, FL 322077289 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: JAMES A SWISHER

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWISHER, JAMES A
Address: 4541-3A ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 322077289

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWISHER, JAMES A
Address: 4541-3 ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 322077289

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: JAMES A SWISHER

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date