## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED DOCUMENT # S57576 Feb 18, 2005 08:00 AM 1. Entity Name **Secretary of State** TODDLER TECH II, INC. Principal Place of Business Mailing Address **57 WEST HIGH STREET** 1756 ROUTE 9 BALLSTON SPA NY 12020 PARKWOOD PLAZA CLIFTON PARK NY 12065 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0273769 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOSTICK, ELLIOT D Street Address (P.O. Box Number is Not Acceptable) 7390 NW 5TH ST. SUITE 1 PLANTATION FL 33317 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE PST ☐ Delete TITLE H00000234838 JOHNSON, CAROLYN NAME NAME 02/19/05-80036-014 150.00 STREET ADDRESS 7 MALLARD LANDING STREET ADDRESS CITY ST-ZIP SARATOGA SPRINGS NY 12866 CITY-ST-ZIP Change ☐ Addition D ☐ Detete HILE TITLE NAME NAME JOHNSON, CAROLYN 7 MALLARD LANDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP SARATOGA SPRINGS NY 12866 Delete TITLE ☐ Change ☐ Addition TITLE NAME JOHNSON, WILLIAM NAME STREET ADDRESS STREET ADDRESS 7 MALLARD LANDING CITY-ST-ZIP SARATOGA SPRINGS NY 12866 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am agrofficer 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 in Brock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Carolyn M. Johnson 2-15-05 885-3353