2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Jan 29, 2004 8:00 am **Secretary of State DOCUMENT # 642723** 01-29-2004 90033 009 ***150.00 1. Entity Name STREET AND SAND TOYS, INC. Principal Place of Business Mailing Address 4400 NORTH DIXIE HIGHWAY 4400 NORTH DIXIE HIGHWAY OAKLAND PARK, FL 33334-3820 OAKLAND PARK, FL 33334-3820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1971571 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, RONALD M. Street Address (P.O. Box Number is Not Acceptable) 4400 N. DIXIE HIGHWAY OAKLAND PARK, FL 33334 City 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, RONALD M NAME NAME 4400 N DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition BAKER, JOAN H NAME NAME STREET ADDRESS 4400 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL CITY-ST-ZIP ☐ Defete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITL F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CłTY-ST-ZIP TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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