

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850631

FILED
Apr 02, 2004
Secretary of State

Entity Name: CARDINAL TEEN TOY, INC.

Current Principal Place of Business:

3766 NW 16TH ST
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3766 NW 16TH ST
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 11-2019657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLWEISS, SHELDON
1758 NE 205TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ALLWEISS, SHELDON
3766 NW 16TH ST
LAUDERHILL, FL 33311 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: SHELDON ALLWEISS

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RUBIN, FLORENCE,
Address: 1201 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL

Title: VD () Delete
Name: ALLWEISS, MARILYN,
Address: 11107 SW 15 MANOR
City-St-Zip: DAVIE, FL

Title: PD () Delete
Name: ALLWEISS, SHELDON,
Address: 11107 SW 15 MANOR
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARILYN ALLWEISS

VD

04/02/2004

Electronic Signature of Signing Officer or Director

Date