2005 FOR PROFIT CORPORATION

FILED Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90320 006 ***150.00

954,

Daytime Phone #

ANNUAL REPORT

SIGNATURE:

DOCUMENT #850631 1. Entity Name CARDINAL TEEN TOY, INC. Principal Place of Business Mailing Address 50037445 3766 NW 16TH ST 3766 NW 16TH ST LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 115 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #, etc. 03222005 · Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-2019657 Not Applicable Country Zip Country į. \$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 ALLWEISS, SHELDON Street Address (P.O. Box Number is Not Acceptable) 3766 NW 16TH ST LAUDERHILL, FL 33311 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete MLE ■ Addition ☐ Change RUBIN, FLORENCE NAME NAME 1201 S. OCEAN DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP Vn ☐ Delete Change ☐ Addition TITLE ALLWEISS, MARILYN NAME NAME STREET ADDRESS 11107 SW 15 MANOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALLWEISS, SHELDON NAME NAME STREET ADDRESS 11107 SW 15 MANOR STREET ADDRESS CITY-ST-ZIP DAVIE: FL -CITY-ST-ZIP TITLÉ ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IΠE TITLE ☐ Change Addition 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 an officer or director of the corporation or the receiver of sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachn an address, with all other like empowered.

IG OFFICER OR DIRECTOR