2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2004 8:00 am Secretary of State 05-07-2004 90117 027 ***150.00

DOCUMENT # 854387 Secretary 0
05-07-2004 90117 02

TOYS "R"	US-DELAWARE, INC.					
225 SUMMIT AVENUE		Mailing Address 225 SUMMT AVENUE MONTVAXE, NI 07645 US				
2. Principal Place of Business 3. M		3. Mailing Address			di bibil	
Suite, Apt. #, etc. TOYS "R" US		Suite, Apt. #, etc. TOYS "R" US		04262004 Chg-P	CR2E034 (10/03)	
City & Sta	ONE GEOFFREY WAY WAYNE NJ 07470	City & ONE GEOFF WAYNE, N	REY WAY J 07470	4. FEI Number 13-5159250	Applied For Not Applicable	
Żip	ATTN: COUNT DEPT.	Zip ATTN: TA	K DEPT:	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
L	6. Name and Address of Current F	legistered Agent	Name	7. Name and Address of New	Registered Agent	
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST.				Street Address (P.O. Box Number is Not Acceptable)		
STE. 105 TALLAHASSEE, FL 32301						
	5622, 12 62601		City		FL 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						
Constitution and the constitution of the const						
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees						
10.	OFFICERS AND I	DIRECTORS 11	1.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 11	
TITLE	DS		TLE		Change 🗆 Addition	
NAME STREET ADDRESS	KAY, CHRISTOPHER K		AME FREET ADDRESS	e Greenfray Why	1	
CITY-ST-ZIP	MONTVALE, NJ 07645	1 = 1	ITY-ST-ZIP	TO ATT DOUDE	b l	
TITLE	CEOP	☐ Delete 11	TLE TABLE) k 103 0 19 1	Change Addition	
NAME	EYLER, JOHN H JR	, N	ame one	c Grapffray Wo	ic _i	
STREET ADDRESS	225 SUMMIT AVE	/	TREET ADDRESS (LUCL)	wine. No one	70	
CITY-ST-ZIP	MONTVALE, NJ 07645		TY-ST-ZIP		<u> </u>	
TITLE NAMÉ	AS TAPLITS, STEVEN		TLE AME	- C - com 11	☐ Change ☐ Addition	
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CITY-ST-ZIP	MONTVALE, NJ 07645	CI	ITY-ST-ZIP	kne NJ b	7470	
TITLE	DCFO .	Delete	TLE	6-0-5C/001	☐ Change ☐ Addition	
NAME	LIPSCHITZ, LOUIS		AME CO	e Greativey	rlie	
STREET ADDRESS CITY-ST-ZIP	225 SUMMIT AVE MONTVALE, NJ 07645		TREET ADDRESS	igne NJC		
TITLE	DSVP	☐ Delete TI	TLE		Change Addition	
NAME	WEISS, PETER W		AME DYS	2 Groffee 1	10.1	
STREET ADDRESS	225 SUMMIT AVE		TREET ADDRESS	100 MT (57)	DD.	
CITY-ST-ZIP	MONTVALE, NJ 07645		ITY-ST-ZIP	M. C. MO DA	<i>-10</i>	
NAME			ame		Change Addition	
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CITY-ST-ZIP,	<u>e ne mili rem is st. 1175.</u> Ny 1, 2684 Fra Mili 13 (553).	13 urs, and Charling	ITY-ST-ZIP 🔲 💛 YOS	last Rose		
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 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						
changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: Full Milliam Paver of Attorna, (973/617-4645)						