## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # K98302 1. Entity Name PARTY TOWN U.S.A., INC. Principal Place of Business Mailing Address 6829 SOUTH US 1 6829 SOUTH US 1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0131413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTMAN, STUART DO NOT WRITE 4700 NORTH STATE RD 7 #208 IN THIS SPACE FORT LAUDERDALE, FL 33317 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 100000093677 OFFICERS AND DIRECTORS 10. TITLE WEISS, DANIEL NAME STREET ADDRESS 6829 SOUTH US 1 CITY-ST-ZIP PT. ST. LUCIE. FL. DVP TITLE WEISS, SHERRI NAME STREET ADDRESS 6829 SOUTH US 1 CITY-ST-ZIP PT. ST. LUCIE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **31717** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receive 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.