2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or treater ena changed, or on an attachment with an address

SIGNATURE:

## Feb 02, 2004 08:00 AM DOCUMENT # L55919 **Secretary of State** 1. Entity Name FREUD'S TOYS, INC. Principal Place of Business Mailing Address C/O DEBORAH E. FREUD 999 BRICKELL AVE STE 1000 MIAMI FL 33131 C/O DEBORAH E. FREUD 999 BRICKELL AVE STE 1000 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0175601 Not Applicable Zip Country Z≀p 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 FREUD, DEBORAH E. Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL AVE STE 1000 MIAMI FL 33131 City Zio 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 ritle if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITS F Delete Change Addition FREUD, DEBORAH E. NAME NAME U00000024656 02/02/04-80074-013 150.00 999 BRICKELL AVE STE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition MANAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE Delete BBF Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS City - ST-ZIP CITY - ST - ZIP ☐ Delete TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - 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 securate 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 generated to accurate and statutes and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address with all other life ampropriet.

ER OR DIRECTOR

**FILED**