

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N03000009875

Entity Name: THE NORTH PERRY TOY DROP, INC.

Current Principal Place of Business:

1400 LEE WAGENER BLVD
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1400 LEE WAGENER BLVD
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 56-2414201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUONGO, SANDRA A
16133 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBERG, BONNIE
Address: 457 WILDWOOD LANE
City-St-Zip: DEERFIELD BCH, FL 33442 US

Title: VP () Delete
Name: DEMEO, NINA
Address: 585 NW 13TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR () Delete
Name: BROOKS, COLLEEN E
Address: 9288 W ATLANTIC BLVD, APT 1125
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S/TR () Delete
Name: CUMBERBATCH, ANNABELLE J
Address: 4275 NW 76TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR () Delete
Name: DEUCKER, DARLENE
Address: 1950 NW 86 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DIR () Delete
Name: SANCHEZ, JEANETTE
Address: 9673 NW 45TH STREET
City-St-Zip: SUNRISE, FL 33351 US

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:

Title: () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNABELLE CUMBERBATCH

S/TR

04/30/2004

Electronic Signature of Signing Officer or Director

Date