2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004 8:00 am
Secretary of State
01-22-2004 90003 016 ***158.75

DOCUMENT # P01000087867

1. Entity Name
PLAYKIDS DIRECT, INC.

Principal Place of Business	Mailing Address
~~4281 S.W. 75TH AVENUE~~ ~~MIAMI, FL 33155~~ 7701 NW 56th Street Miami, Fla 33166	~~4281 S.W. 75TH AVENUE~~ ~~MIAMI, FL 33155~~ 7701 NW 56th Street Miami, Fla 33166

94004005

01132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1136087
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

AZADI, BEHDAD
~~4281 S.W. 75TH AVENUE~~
~~MIAMI, FL 33155~~
7701 NW 56th Street
Miami, Fla 33166

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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 X _____ Reg Agent 1-13-04
~~Signature, typed or printed name of individual 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 Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	AZADI, BAHDAD
STREET ADDRESS	~~4281 S.W. 75TH AVENUE~~ 7701 NW 56th Street
CITY-ST-ZIP	~~MIAMI, FL 33155~~ Miami, Fla 33166
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 X _____ Pres 1-13-04 305 591-1160
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #