

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120178

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: BIG BOYS & THEIR TOYS, INC.

## Current Principal Place of Business:

6500 NW 15 AVE  
SUITE 300  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6500 NW 15 AVE  
SUITE 300  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 04-3630509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRETON, ROLAND  
3428 N. OCEAN BLVD.  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

BRETON, ROLAND  
6500 NW 15TH AVE  
FT. LAUDERDALE, FL 33309 US

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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: BRETON, ROLAND  
Address: 3428 N. OCEAN BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: P ( ) Delete  
Name: GRAHAM, MARK  
Address: 6500 NW 15 AVE SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: BRETON, ROLAND  
Address: 6500 NW 15TH AVE, SUITE 300  
City-St-Zip: FT. LAUDERDALE, FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLAND BRETON

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date