

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 13, 2004 8:00 am
Secretary of State

09-13-2004 90008 044 ***150.00

DOCUMENT # P02000086312

1. Entity Name
ISLAND TOYZ, INC.



Principal Place of Business
**83409 OVERSEAS HWY.
ISLAMORADA, FL 33036**

Mailing Address
**PO BOX 745
ISLAMORADA, FL 33036**

24085007

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09082004

Chg-P

CR2E034 (10/03)

4. FEI Number

11-3650862

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROGERS, ROBERT C
84400 OVERSEAS HWY.
ISLAMORADA, FL 33036**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
VEDDER, AMANDA
76130 OVERSEAS HWY.
ISLAMORADA, FL 33036** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
ROGERS, ROBERT C
84400 OVERSEAS HWY.
ISLAMORADA, FL 33036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **President, Secretary
Treasurer, Director** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Robert C Rogers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-08-2004 *305-522-4425*
Date Daytime Phone #

ATTACHMENT 24685607
P0200068632

Secretary of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please abate the \$400.00 2004 For Profit Corporation Annual Report late filing penalty for this corporation.

Taxpayer was not aware that it was necessary to download the form from the Secretary of State website, and as such, the Annual Report Form was not received by this corporation.

This corporation filed its 2004 For Profit Corporation Annual Report as soon as practically possible. It was necessary for this corporation to engage the services of an independent accountant to obtain the necessary Annual Report Form. Additionally, the Florida Secretary of State website was not available during Hurricane Frances.

Please abate the \$400.00 2004 For Profit Corporation Annual Report late filing penalty for this corporation for reasonable cause.