

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135468

Entity Name: AQUA TOY STORE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

830 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

800 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

1401 NE 10TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1154764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, ERIC M
1401 NE 10TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ELGIDELY, ROBERT F
1624 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 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: ROBERT F. ELGIDELY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, RAY G
Address: 1401 NE 10TH ST
City-St-Zip: POMPAN BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAY G. ANTHONY

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date