

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156023

Entity Name: ARM TOY, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

777 HARBOUR ISLES PLACE  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

777 HARBOUR ISLES PLACE  
NORTH PALM BEACH, FL 33410

## Current Mailing Address:

777 HARBOUR ISLES PLACE  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

777 HARBOUR ISLES PLACE  
NORTH PALM BEACH, FL 33410

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANAHELE, GLORIA S  
777 HARBOUR ISLES PLACE  
NORTH PALM BEACH, FL 33408

## Name and Address of New Registered Agent:

KANAHELE, GLORIA S  
777 HARBOUR ISLES PLACE  
NORTH PALM BEACH, FL 33410

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: GLORIA S MCCALL KANAHELE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KANAHELE, GLORIA S  
Address: 777 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KANAHELE, GLORIA S  
Address: 777 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: D ( ) Change (X) Addition  
Name: KANAHELE, MARCUS C  
Address: 777 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410

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: GLORIA S MCCALL KANAHELE

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date