## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 13, 2004 08:00 AM DOCUMENT # P28640 1. Entity Name **Secretary of State** TOBY ZACK DESIGNS, INC. Principal Place of Business Mailing Address 3316 GRIFFIN ROAD 1000 S OLD WOODWARD AVE SUITE 201 FT LAUDERDALE FL 33312 BIRMINGHAM MI 48009-796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 38-2911413 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVKIN, TOBY 5940 SW 19TH STREET Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 Zio 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVS RITLE Delete TETLE Change Addition NAME RIVKIN, TOBY NAME U000000050072 1000 S OLD WOODWARD AVE., SUITE 201 STREET ADDRESS STREET ADDRESS 02/13/04-80049-003 158.75 BIRMINGHAM MI 48009-6796 CITY-ST-ZIP CHY-SI-ZIP TITLE TD Delete ISTLE Change ☐ Addition RIVKIN, TOBY NAME NAME STREET ADDRESS 1000 S OLD WOODWARD AVE., SUITE 201 STREET ADDRESS BIRMINGHAM MI 48009-6796 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CIDY-ST-7IP ☐ Delete TRUE 3371.5 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CETY - ST - ZIP CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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.

**FILED**