

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90053 022 ***150.00

| | |
|--|---|
| DOCUMENT # P95000015175 |  |
| 1. Entity Name BIG BOYS TOYS LTD, INC. | |

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|---|---|
| Principal Place of Business 16345 N. U.S. HWY. 301 CITRA FL 32133 | Mailing Address 16345 N. U.S. HWY. 301 CITRA FL 32133 |
|---|---|

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | | | | |
|--------------|--------------|------------------------------------|---|---|
| City & State | City & State | 4. FEI Number 59-3302648 | Applied For <input type="checkbox"/> | Not Applicable <input type="checkbox"/> |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |



MOORE CR2E034 (11/03)

| | | | |
|---|--|---|--|
| 6. Name and Address of Current Registered Agent STATHAS, MELISSA A 16345 N HWY 301 CITRA FL 32113 | | 7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

| | |
|--|------------------------------------|
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|--|------------------------------------|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|-------------------------------|--|--|
| TITLE D <input type="checkbox"/> Delete | NAME STATHAS, JOSEPH A JR | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS 16345 N HWY 301 | CITY-ST-ZIP CITRA FL 32113 | NAME | |
| | | STREET ADDRESS | |
| | | CITY-ST-ZIP | |
| TITLE D <input type="checkbox"/> Delete | NAME STATHAS, MELISSA | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS 16345 N HWY 301 | CITY-ST-ZIP CITRA FL 32113 | NAME | |
| | | STREET ADDRESS | |
| | | CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> Delete | NAME | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | | NAME | |
| CITY-ST-ZIP | | STREET ADDRESS | |
| | | CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> Delete | NAME | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | | NAME | |
| CITY-ST-ZIP | | STREET ADDRESS | |
| | | CITY-ST-ZIP | |
| TITLE <input type="checkbox"/> Delete | NAME | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | | NAME | |
| CITY-ST-ZIP | | STREET ADDRESS | |
| | | CITY-ST-ZIP | |

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: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/04 352-585-2000
 Date Daytime Phone #