2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: BERNARD SILVERSTEIN

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P96000101442 1. Entity Name 04-29-2004 90320 027 ***150 00 DEXTER EDUCATIONAL TOYS, INC. Principal Place of Business Mailing Address 2750 NORTHEAST 183 STREET, APT. 810 PO BOX 630861 **AVENTURA FL 33163** N. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0720714 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, DONALD J Street Address (P.O. Box Number is Not Acceptable) 317 71 STREET MIAMI BEACH EL 33141 City 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, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITLE ☐ Addition NAME SILVERSTEIN, BERNARD NAME STREET ADDRESS 2750 NORTHEAST 183 STREET, APT. 810 STREET ADDRESS N. MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP DVST TITLE ☐ Delete ☐ Change TITLE Addition SILVERSTEIN, GENNY NAME NAME 2750 NORTHEAST 183 STREET, APT. 810 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ■ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

April 26 2004 (305)931-7426

FILED