

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051993

Entity Name: B & B TOYS, INC.

FILED  
Apr 15, 2005  
Secretary of State

## Current Principal Place of Business:

545 S ATLANTIC BLVD #1201  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

545 S ATLANTIC BLVD  
#1201  
FT LAUDERDALE, FL 33316

## Current Mailing Address:

545 S ATLANTIC BLVD #1201  
FT LAUDERDALE, FL 33316

## New Mailing Address:

545 S ATLANTIC BLVD  
#1201  
FT LAUDERDALE, FL 33316

FEI Number: 65-0765927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSE, BRAD  
545 S ATLANTIC BLVD #1201  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

ROSE, BRAD  
545 S ATLANTIC BLVD  
#1201  
FT LAUDERDALE, FL 33316 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSE, BRAD  
Address: 545 S ATLANTIC BLVD #1201  
City-St-Zip: FT LAUDERDALE, FL 33316

## 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: BRAD ROSE

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date