

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052030

FILED
Apr 21, 2004
Secretary of State

Entity Name: TOYS TICKETS & ENTERTAINMENT INC.

Current Principal Place of Business:

681 NE 167TH ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1522PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

681 NE 167TH ST
N MIAMI BEACH, FL 33162

New Mailing Address:

1522PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 65-0847364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, STEVEN
681 NE 167TH ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NOVAK, STEVEN D
1181N.W.78THWAY
PLANTATION, FL 33322 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: S

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVAK, STEVEN
Address: 681 NE 167TH ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: STD (X) Delete
Name: BLUCHER, PETER S
Address: 681 NE 167TH ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVAK, STEVEN
Address: 1181N.W.78THWAY
City-St-Zip: PLANTATION, FL 33322

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: STEVEN D NOVAK

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date