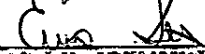


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Sep 29, 2004 8:00 am
Secretary of State

09-29-2004 90001 020 ***150.00

DOCUMENT # P98000077235		
1. Entry Name BOCA TOYS, INC.		
Principal Place of Business 1960 NE FIFTH AVE BOCA RATON, FL 33431 US		Mailing Address 1960 NE FIFTH AVE BOCA RATON, FL 33431 US
DO NOT WRITE IN THIS SPACE		
5. Name and Address of Current Registered Agent NADEL, HOWARD B 800 CORPORATE DRIVE #420 FORT LAUDERDALE, FL 33334		DO NOT WRITE IN THIS SPACE
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 _____ Signature typed or printed name of registered agent and type if applicable (NOTE: Registered agent signature required when withdrawing) DATE _____		
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	P	
NAME	STOLL, ELLIOTT	
STREET ADDRESS	1960 NE FIFTH AVE	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		
NAME		
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 line empowered.		
SIGNATURE: 		8/27/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone

04073385



08262004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0862368	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

Attachment
CPA

BRUCE JAY REINGOLD, P.A.

9033 GLADES ROAD, SUITE C
BOCA RATON, FLORIDA 33434

TELEPHONE 561-451-0866 • FACSIMILE 561-487-5691

August 31, 2004

Florida Department of State
Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Boca Toys Inc.
Doc # P98000077235

To whom it may concern:

Enclosed please find our client's check in the amount of \$150.00 which represents the amount due for the annual renewal fee for the above taxpayer.

The taxpayer either never received the notice or did not recognize the card when it came in the mail and totally disregarded sending for the form. We have found this new method of renewal to be very confusing to our clients and a good many of them have just thrown the card away without really looking at it, and assuming it was sales promotional matter.

We are therefore requesting that all penalties be abated and you accept the enclosed check as the client did not knowingly not pay on time.

Thanking you in advance for your assistance and considerations in this matter, I remain,

Sincerely yours,

Bruce J. Reingold