

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031525

FILED
Feb 28, 2005
Secretary of State

Entity Name: EXCLAMATION! TOY COMPANY

Current Principal Place of Business:

840 SW 81ST AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

840 SW 81ST AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0920726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEEKS, TIMOTHY
840 SW 81ST AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DRESNER, KENNETH W CPA
840 SW 81ST AVE
NORTH LAUDERDALE, FL 33068 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: KENNETH W. DRESNER

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINSTEIN, BARBARA ANN ED.D.
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VT () Delete
Name: WEEKS, TIMOTHY
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DRESNER, KENNETH W CPA
Address: 840 SW 81ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: KENNETH W. DRESNER

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02/28/2005

Electronic Signature of Signing Officer or Director

Date