


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2004 8:00 am
Secretary of State

08-11-2004 90001 018 ***150.00

DOCUMENT # F96000006826

1. Entity Name
K B TOY OF MASSACHUSETTS, INC.



Principal Place of Business
**100 WEST STREET
 PITTSFIELD, MA 01201**

Mailing Address
**100 WEST STREET
 PITTSFIELD, MA 01201**

54067683



DO NOT WRITE IN THIS SPACE

03112004 No Chg-P CR2E034 (10/03)

4. FEI Number
04-2956093

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

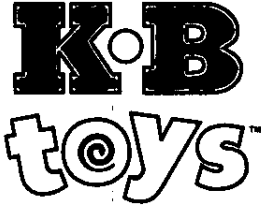
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GLAZER, MICHAEL L 100 WEST STREET PITTSFIELD, MA 01201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FELDMAN, ROBERT J 100 WEST STREET PITTSFIELD, MA 01201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GRADY, KENNETH A 100 WEST STREET PITTSFIELD, MA 01201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: Kenneth A. Grady **Kenneth A. Grady** 3-11-04 413-496-3180
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



100 West Street
Pittsfield, MA 01201
(413) 496-3301
(413) 496-3640 Fax
LMONITTO@KBTOYS.COM

Attachment
54067683

Laurie J. Monitto
Paralegal

July 28, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: KB TOY OF MASSACHUSETTS, INC.
2004 Annual Report
Doc. # 96000006826

Dear Sir or Madam:

On March 11, 2004 an Annual Report (the "Report") for the above referenced entity was mailed to the above address. A notice of intent to dissolve has been received; therefore I am enclosing a duplicate original of the Report for filing along with the original filing fee of \$150.00.

Please contact me directly, if you have any questions or require further information.

Best regards,

A handwritten signature in cursive script that reads 'Laurie J. Monitto'.

Enclosure