

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2004
Secretary of State**

DOCUMENT# N01000001870

Entity Name: GREAT KIDS EXPLORER CLUB, INC.

Current Principal Place of Business:

336 S HALIFAX DRIVE
ORMOND BEACH, FL 321768111 US

New Principal Place of Business:

Current Mailing Address:

336 S HALIFAX DRIVE
ORMOND BEACH, FL 321768111 US

New Mailing Address:

POST OFFICE BOX 2615
ORMOND BEACH, FL 321752615 US

FEI Number: 59-3705879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

- Title: D () Delete
- Name: JUDY, MONACO T
- Address: 136 RIVER BLUFF
- City-St-Zip: ORMOND BEACH, FL 32174 US

- Title: D () Delete
- Name: FREMAUX, CARL
- Address: 1 JOHN ANDERSON DRIVE APT 513
- City-St-Zip: ORMOND BEACH, FL 321765789

- Title: D () Delete
- Name: GRADOLF, CYNTHIA T
- Address: 47 CRESTWOOD DIRCLE
- City-St-Zip: ORMOND BEACH, FL 321743904 US

- Title: D () Delete
- Name: SILVEIRA, MARIA F
- Address: 81 FOX CROFT RUN
- City-St-Zip: ORMOND BEACH, FL 321745323 US

- Title: D () Delete
- Name: RAKES, SANDRA L
- Address: 120 STANDISH DRIVE
- City-St-Zip: ORMOND BEACH, FL 321764751 US

- Title: D () Delete
- Name: KELLY, DR THOMAS
- Address: 89 S ATLANTIC AVE #1004
- City-St-Zip: ORMOND BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: O (X) Change () Addition
- Name: JUDY, MONACO T
- Address: 136 RIVER BLUFF
- City-St-Zip: ORMOND BEACH, FL 32174 US

- Title: O (X) Change () Addition
- Name: FREMAUX, CARL
- Address: 1 JOHN ANDERSON DRIVE APT 513
- City-St-Zip: ORMOND BEACH, FL 321765789

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

- Title: D (X) Change () Addition
- Name: ASHBY, SUSAN
- Address: 90 N. ST. ANDREWS DR.
- City-St-Zip: ORMOND BEACH, FL 32174 US

- Title: D (X) Change () Addition
- Name: FAULK, DENISE
- Address: 35 JUNIPER DR.
- City-St-Zip: ORMOND BEACH, FL 32176 US

- 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDY MONACO

SEC

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

WEEKS, GERRY
30 JANA DR.
PONCE INLET, FL 32127

WEBER, DORIS DIRECTOR
300 AUBURN DR.
DAYTONA BEACH, FL 32118

STROUD, GLORIA DIRECTOR
32 IROQUOIS TRL.
ORMOND BEACH, FL 32174

NOONAN, SAMANTHA DIRECTOR
797 SUMAC CT.
SOUTH DAYTONA, FL 32119

MESSERSMITH, LISA DIRECTOR
1225 JUSTICE ST.
PORT ORANGE, FL 32129

KALAYDIAN, LINDA DIRECTOR
784 PENINSULA DR.
ORMOND BEACH, FL 32176

JEWELL, TOM DIRECTOR
2300 N. ATLANTIC AVE # 1703
DAYTONA BEACH, FL 32118

JEWELL, LOU DIRECTOR
2300 N. ATLANTIC AVE # 1703
DAYTONA BEACH, FL 32118