

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006183

Entity Name: KIDS WISH NETWORK, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

160 SCARLET BL
OLDSMAR, FL 34677 US

New Principal Place of Business:

160 SCARLET BOULEVARD
OLDSMAR, FL 34677 US

Current Mailing Address:

160 SCARLET BL
OLDSMAR, FL 34677 US

New Mailing Address:

160 SCARLET BOULEVARD
OLDSMAR, FL 34677 US

FEI Number: 31-1579097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREINER, MARK
3898 TALAH DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BREINER, MARK
3898 TALAH DRIVE
PALM HARBOR, FL 34684 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:

02/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: BREINER, SHELLEY
Address: 3898 TALAN DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: BREINER, MARK
Address: 3898 TALAN DROVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: ASKIN, BARBARA
Address: 9931 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: BLACK, JANET DR.
Address: 3547 ERMINA PATH
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: DIECIDUE, DARON DR.
Address: 3171 BAYSHORE OAKS DRIVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: ARON, LES MR.
Address: 1041 SYLVIA LANE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: BREINER, SHELLEY MRS.
Address: 3898 TALAH DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D (X) Change () Addition
Name: BREINER, MARK MR.
Address: 3898 TALAH DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D (X) Change () Addition
Name: ASKIN, BARBARA MS.
Address: 9931 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626 US

Title: D (X) Change () Addition
Name: BLACK, JANET DR.
Address: 3547 ERMINA PATH
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D (X) Change () Addition
Name: DIECIDUE, DARON DR.
Address: 3171 BAYSHORE OAKS DRIVE
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: ARON, LES MR.
Address: 1041 SYLVIA LANE
City-St-Zip: TAMPA, FL 33613 US

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: MARK BREINER

DIR.

02/23/2005

Electronic Signature of Signing Officer or Director

Date