


FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90323 048 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000049106
 1. Entity Name
THINGS FOR KIDS INTERNATIONAL, INC.



Principal Place of Business
**734 NW 6TH AVE
 MIAMI, FL 33136**

Mailing Address
**734 NW 6TH AVE
 MIAMI, FL 33136**

50037553



2. Principal Place of Business
3100 NW 72nd Ave

3. Mailing Address
3100 NW 72nd

Suite, Apt., etc.
#106

Suite, Apt., etc.
#106

City & State
Miami, FL

City & State
Miami, FL

Zip
33122

Country

Zip
33122

Country

03092005 Chg-P CR2E034 (10/03)

4. FEI Number
74-3048430

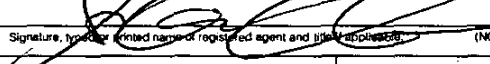
Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**SANDLER TRAVIS & ROSENBERG PA
 734 NW 6TH AVE
 SUITE 600
 MIAMI, FL 33126**

7. Name and Address of New Registered Agent
 Name **Lih Yuh Chen**
 Street Address (P.O. Box Number is Not Acceptable)
1305 N. Biscayne Pt.
 City **Miami Beach** **FL** Zip Code **33141**

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  DATE **4-15-05**
Signature, typed or printed name of registered agent and state of incorporation (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	CHEN, LIH YUH 1305 N BISCAYNE PT RD MIAMI BEACH, FL 33141	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE D	CHEN, AUDREY 301 NW 28TH STREET MIAMI, FL 33127	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE D	CHEN, BERTHA 301 NW 28TH STREET MIAMI, FL 33127	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VP	JENG, PU LUN 7941 SW 144 STREET MIAMI, FL 33158	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE T	YEH, TSAI MIEN 7941 SW 144 STREET MIAMI, FL 33158	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE D	JENG, HSIAO AN 7941 SW 144 STREET MIAMI, FL 33158	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 like empowerers.

SIGNATURE:  DATE **4-15-05** DAYTIME PHONE # **305-5999989**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR