2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002132

Name:

Address:

City-St-Zip:

1535 E 3RD AVE

MT DORA, FL 32706

Entity Name: KIDS INC. OF LAKE COUNTY

FILED Mar 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 949 CAMP AVE. 1333 E. 3RD. AVE MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** PO BOX 34 MOUNT DORA, FL 32756 FEI Number: 59-3101574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVENS, SUZANNE R 1333 E. 3RD. AVE. MOUNT DORA, FL 32757 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAY, LINDA Name: Name: Address: 13955 SOUTHEAST 53RD. TERR Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GILMORE, EDITH M Name: Address: 101 GRANT AVE Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition PARROTT, LINDA Name: Name: 1604 ALAN DR Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: ED () Delete Title: () Change () Addition STEVENS, SUZANNE

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SUZANNE STEVENS ED 03/05/2004