

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000146

**FILED**  
**Mar 26, 2004**  
**Secretary of State**

**Entity Name:** HIGH TECH KIDS USA, INC.

**Current Principal Place of Business:**

6511 HILLVIEW LANE  
SANCHSE, TX 75048

**New Principal Place of Business:**

441 NORTHPARK CENTER  
DALLAS, TX 75225

**Current Mailing Address:**

6511 HILLVIEW LANE  
SANCHSE, TX 75048

**New Mailing Address:**

8800 EAST CHAPARRAL RD  
SUITE 300  
SCOTTSDALE, AZ 85250

FEI Number: 75-2467782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 323510000 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WILLIFORD, GINGER  
Address: 6511 HILLVIEW LANE  
City-St-Zip: SANCHSE, TX 75048

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: COO (X) Change ( ) Addition  
Name: FINDEN, JANET  
Address: 8800 EAST CHAPARRAL RD SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85250

Title: CEO ( ) Change (X) Addition  
Name: WILLIFORD, GINGER  
Address: 441 NORTHPARK CENTER  
City-St-Zip: DALLAS, TX 75225

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

SIGNATURE: GINGER WILLIFORD

CEO

03/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date