

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000146

Entity Name: HIGH TECH KIDS USA, INC.

FILED
Mar 26, 2004
Secretary of State

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