

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753372

Entity Name: OK KIDS, INC.

FILED
May 03, 2004
Secretary of State**Current Principal Place of Business:**OK KIDS, INC.
19506 GULF BOULEVARD
INDIAN SHORES, FL 33785 US**New Principal Place of Business:****Current Mailing Address:**OK KIDS, INC.
19506 GULF BOULEVARD
INDIAN SHORES, FL 33785 US**New Mailing Address:**OK KIDS, INC.
18005 EAGLE LANE
LUTZ, FL 33558 US

FEI Number: 59-2129154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TAVARES, GERALD A.
9 EAST TARPON AVENUE
TARPON SPRINGS, FL 33589 US**Name and Address of New Registered Agent:**FLANAGAN, PATRICK K
18005 EAGLE LANE
LUTZ, FL 33558 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: PATRICK K. FLANAGAN

05/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MEEKS, ROBERT F
Address: 19418 GULF BOULEVARD #408
City-St-Zip: INDIAN SHORES, FL 33785Title: STD () Delete
Name: FLANAGAN, PATRICK K
Address: 2701 W. BUSCH BLVD., STE. 114
City-St-Zip: TAMPA, FL 33618Title: VP () Delete
Name: WORKMAN, FRANK
Address: 10293 BLAIR STREET
City-St-Zip: ZEELAND, MI 49464Title: VPD (X) Delete
Name: GLADIS, ROBIN
Address: 5701 MARINER, #503A
City-St-Zip: TAMPA, FL 33609Title: VP (X) Delete
Name: BRODOWSKI, LINDA J
Address: 964-A MAIN STREET
City-St-Zip: FOREST PARK, GA 30297**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: FLANAGAN, PATRICK K
Address: 18005 EAGLE LANE
City-St-Zip: LUTZ, FL 33558Title: VPD (X) Change () Addition
Name: FLANAGAN, CHARLYNNE E
Address: 18005 EAGLE LANE
City-St-Zip: LUTZ, FL 33558Title: D (X) Change () Addition
Name: MCFALL, ROBERT M
Address: 18005 EAGLE LANE
City-St-Zip: LUTZ, FL 33558Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK K FLANAGAN

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date