

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A97000000084

Entity Name: KIDS SHOPPS, LTD.

FILED
Feb 05, 2003
Secretary of State

Current Principal Place of Business:

2406 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33401

New Principal Place of Business:

315 SOUTH DIXIE HIGHWAY
SUITE 101
WEST PALM BEACH, FL 33401

Current Mailing Address:

4400 PGA BLVD., STE. 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0695184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD., STE. 900
PALM BEACH GARDENS, FL 33410 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

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #:

Name: KIDS SHOPPS, INC.

Address: 4400 PGA BLVD., STE. 900

City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: N. KENT WILMERING

P

02/05/2003

Electronic Signature of Signing General Partner

Date