2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # F96000005388 H.I.S. K.I.D.S. INCORPORATED Principal Place of Business Mailing Address P O BOX 412 N/A HIGHLAND IL 62249 1620 STELLA DR SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 37-1170527 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILES, JAMES H III Street Address (P.O. Box Number is Not Acceptable) 1620 STELLA DR SARASOTA FL 34231 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution, Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete MILE HILLE ☐ Change Addition KONK, ROBERT NAME NAME 2210 BROADWAY STREET ADDRESS U000000888888 STREET ADDRESS HIGHLAND IL 62249 03/15/04-80060-025 61.25 CATY - ST- ZIP CRTY-ST-ZRP OPT 11115 ☐ Delete सङह ☐ Change ☐ Addition MILES, JAMES HIII NAME 1620 STELLA DR STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-SI-ZIP DVS ☐ Delete mle THE Change Addition MILES, CONNIE L NAME 1620 STELLA DR STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP 33753 ☐ Defete Change ☐ Addition MARKE NAKK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 71115 Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

JAMES H. MILES III 3-10-04

FILED