

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005388

FILED
Mar 30, 2005
Secretary of State

Entity Name: H.I.S. K.I.D.S. INCORPORATED

Current Principal Place of Business:

P O BOX 412 N/A
HIGHLAND, IL 62249 US

New Principal Place of Business:

Current Mailing Address:

1620 STELLA DR
SARASOTA, FL 34231

New Mailing Address:

5389 DAVINI ST.
SARASOTA, FL 34238

FEI Number: 37-1170527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JAMES H III
1620 STELLA DR
SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONK, ROBERT
Address: 2210 BROADWAY
City-St-Zip: HIGHLAND, IL 62249

Title: DPT () Delete
Name: MILES, JAMES H III
Address: 1620 STELLA DR
City-St-Zip: SARASOTA, FL

Title: DVS () Delete
Name: MILES, CONNIE L
Address: 1620 STELLA DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KONK, ROBERT
Address: 12901 ANDREW DR.
City-St-Zip: HIGHLAND, IL 62249

Title: DPT (X) Change () Addition
Name: MILES, JAMES H III
Address: 5389 DAVINI ST.
City-St-Zip: SARASOTA, FL 34238

Title: DVS (X) Change () Addition
Name: MILES, CONNIE L
Address: 5389 DAVINI ST.
City-St-Zip: SARASOTA, FL

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: JAMES H. MILES 111

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date