2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2005 08:00 AM DOCUMENT # J06239 **Secretary of State** 1. Entity Name KUNTRY KIDS OF BREVARD, INC. Principal Place of Business Mailing Address 3340 HIELD ROAD 3340 HIELD ROAD MELBOURNE, FL 32904 MELBOURNE, FL 32904 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2667471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMMOND, LINDA -- DO NOT WRITE 3340 HIELD ROAD MELBOURNE, FL 32904 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000206149 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/31/05-30073-311 150.00 10. OFFICERS AND DIRECTORS TITLE PT NAME HAMMOND, LINDA J. 3340 HIELD ROAD STREET ADDRESS CITY-ST-ZIP W. MELBOURNE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filling 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the faceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if channel or on an attachment with an address with all other like empowered. changed, or on an attac an address, with all other like empoy

STREET ADDRESS City-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR