2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030167

Entity Name: KIDS & MORE. . ., L.L.C.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 JAMES RIVER ROAD 372 JAMES RIVER RD.
GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

535 JAMES RIVER ROAD GULF BREEZE, FL 32561

FEI Number: 56-2385162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDLAND, LISA FRIEDLAND, LISA B 535 JAMES RIVER ROAD GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

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: LISA B. FRIEDLAND 07/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FRIEDLAND, LISAName:FRIEDLAND, LISA BAddress:535 JAMES RIVER ROADAddress:535 JAMES RIVER ROADCity-St-Zip:GULF BREEZE, FL 32561City-St-Zip:GULF BREEZE, FL 32561

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISA B. FRIEDLAND MGRM 07/01/2004