2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031798

Entity Name: KIDSMART, LLC

FILED Jul 13, 2004 Secretary of State

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

5907 BARTRAM STREET 344 NE 2ND STREET BOCA RATON, FL 33433 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

5907 BARTRAM STREET
BOCA RATON, FL 33433
344 NE 2ND STREET
BOCA RATON, FL 33432
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GOMEZ, LYNETTE M GOMEZ, MAURICE A
5907 BARTRAM STREET 344 NE 2ND STREET
BOCA RATON, FL 33433 US BOCA RATON, FL 33432 US

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: MAURICE A. GOMEZ 07/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 GOMEZ, MAURICE A

 Address:
 24 LIME STREET

 City-St-Zip:
 BOSTON, MA 01950 US

 Title:
 MGRM () Delete

 Name:
 GOMEZ, GLORIA D

 Address:
 24 LIME STREET

 City-St-Zip:
 BOSTON, MA 01950 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: GOMEZ, MAURICE A Address: 344 NE 2ND STREET

City-St-Zip: BOCA RATON, FL 34432 US

Title: MGRM (X) Change () Addition

 Name:
 GOMEZ, GLORIA D

 Address:
 344 NE 2ND STREET

 City-St-Zip:
 BOCA RATON, FL 33432 US

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: MAURICE A. GOMEZ MGRM 07/13/2004