

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52083

FILED
Apr 25, 2005
Secretary of State

Entity Name: KIDS KAROUSEL, INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

1527 DODD RD
WINTER PARK, FL 327923669

New Principal Place of Business:

Current Mailing Address:

1527 DODD RD
WINTER PARK, FL 327923669

New Mailing Address:

FEI Number: 95-3013139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLOTTE ROBERTS
1521 DODD RD
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, CHARLOTTE A,
Address: 1521 DODD RD
City-St-Zip: WINTER PARK, FL 327923669

Title: D (X) Delete
Name: DANN, GLENNA
Address: 2452 N SR #426
City-St-Zip: OVIEDO, FL 32765

Title: M () Delete
Name: ROBERTS, DAVID
Address: 1521 DODD RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLOTTE A ROBERTS

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date