2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # M50137 KIDDIE COUNTRY CLUB SCHOOL, INC. Principal Place of Business Mailing Address 990 S.W. LEJEUNE ROAD 990 S.W. LEJEUNE ROAD MIAMI, FL 33134 MIAMI, FL 33134 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2803278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUARTE, ROMERO GINA C 990 S.W. LEJEUNE RD. MIAMI, FL 33134 IN THIS SPACE 8. The above named entity submits this statement tor 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 agen-4-19-04 SIGNATURE Squalito, typed or (NOTE, Registered Agent signature required when reinstating) d agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 *!!*00000124020 Trust Fund Contribution. Added to Fees 04/22/04-80028-006 150.00 OFFICERS AND DIRECTORS 10, BTLE DUARTE, GINA ROMERO NAME STREET ADDRESS 990 S.W. LEJEUNE ROAD CITY-ST-ZIP MIAMI, FL 33134 MILE 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

12. Thereby certify that the information supplied with this filing goes not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other the empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED