2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

THE NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 08:00 AM **DOCUMENT # M50137 Secretary of State** KIDDIE COUNTRY CLUB SCHOOL, INC. Principal Place of Business Mailing Address 990 S.W. LEIEUNE ROAD 990 S.W. LEJEUNE ROAD MIAMI, FL 33134 MIAMI, FL 33134 CR2E034 (10/03) 01132005 No Chg-P Applied For 4. FEI Number 59-2803278 Not Applicable \$8.75 Additional The second secon 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUARTE, ROMERO GINA C DO NOT WRITE 990 S.W. LEJEUNE RD. MIAMI, FL 33134 IN THIS SPACE 8. The above named entity submits this statement? purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE DUARTE, GINA ROMERO NAME STREET ADDRESS 990 S.W. LEJEUNE ROAD MIAMI, FL 33134 CITY-ST-7IP --- U00000339<u>3</u>19 TITLE 04/28/05-80072-006 150.00 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this third does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I turther 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 of the receiver or hustee 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 like empowered.

FILED