

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002624

Entity Name: KIDS@HOME, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

2201 CORPORATE BLVD., N.W., SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

2201 CORPORATE BLVD., N.W., SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 65-1019619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ALTMAN, JOEL L
Address: 2201 CORPORATE BLVD., N.W., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: WILLIAMS, DEBBIE
Address: 2201 CORPORATE BLVD., N.W., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: ALTMAN, ROBERT S
Address: 2201 CORPORATE BLVD., N.W., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: LAVALLII, ROBERTO
Address: 2201 CORPORATE BLVD., N.W., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: BRANNEN, DANIEL J
Address: 2201 CORPORATE BLVD., N.W., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: STUBBS, DANIEL II
Address: 2201 CORPORATE BLVD., N.W., SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ALTMAN, JOEL L
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: WILLIAMS, DEBBIE
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

Title: TD (X) Change () Addition
Name: ALTMAN, ROBERT S
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: LAVALLII, ROBERTO
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change () Addition
Name: BRANNEN, DANIEL J
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: STUBBS, DANIEL II
Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

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

SIGNATURE: DANIEL BRANNEN

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date

JOHN TEMPLE, DIRECTOR
1515 SOUTH FEDERAL HIGHWAY, #300
BOCA RATON, FL 33432