

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004612

FILED
Feb 21, 2005
Secretary of State

Entity Name: AMERICA'S KIDS, INC.

Current Principal Place of Business:

8941 N W 117TH TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8941 N W 117TH TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1032161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, JOSE R
8941 N W 117TH TERRACE
HIALEAH GARDENS, FL 33018 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: PD () Delete
Name: SANTAMARINA, JOSE R
Address: 8941 N W 117TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TD () Delete
Name: FELIX, MORFA
Address: 16325 GOLF CLUB ROAD #206
City-St-Zip: MIAMI, FL 33150

Title: SD () Delete
Name: GLORIA, LUGO
Address: 10126 NW 2 AVE.
City-St-Zip: MIAMI, FL 33150

Title: VD () Delete
Name: MATOS, SAMUEL
Address: 5800 W LANE #101
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: ADDY, MELENDEZ
Address: 7185 WEST 10 AVE.
City-St-Zip: HIALEAH, FL 33014

Title: TD () Delete
Name: MELENDEZ, ADDY
Address: 7185 W 10TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: PLATA, MARINA
Address: 17058 SW 39 CT.
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: LUGO, GLORIA
Address: 10126 NW 2 AVE.
City-St-Zip: MIAMI, FL 33150

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

Title: D (X) Change () Addition
Name: MELENDEZ, ADDY
Address: 7185 WEST 10 AVE.
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Change () Addition
Name: HERNANDEZ, DELSY
Address: 241 WEST 59 ST.
City-St-Zip: HIALEAH, FL 33012

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: JOSE R. SANTAMARINA

PD

02/21/2005

Electronic Signature of Signing Officer or Director

Date