2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007385

Entity Name: KIDS HELPING KIDS CLUB, INC.

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2477 HOWARD AVE.
 3518 W. JEFFERSON ST

 OVIEDO, FL 32765
 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

P. O. BOX 618273 3518 W. JEFFERSON ST. ORLANDO, FL 32861 ORLANDO, FL 32805

FEI Number: 59-3754170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, KEITH
949 S. KIRKMAN RD., #125
ORLANDO, FL 32811 US

RILEY, KEITH
3518 W. JEFFERSON ST.
ORLANDO, FL 32805 U

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: 07/08/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 RILEY, KEITH
 Name:
 RILEY, KEITH

 Address:
 949 S. KIRKMAN RD., #125
 Address:
 3518 W. JEFFERSON ST

 City-St-Zip:
 ORLANDO, FL 32789
 City-St-Zip:
 ORLANDO, FL 32805

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 OWENS, PAUL
 Name:
 OWENS, PAUL

 Address:
 953 HANOVER AVE.
 Address:
 2477 HOWARD AVE

 City-St-Zip:
 ORLANDO, FL 32789
 City-St-Zip:
 OVIEDO, FL 32765

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 RILEY, HIROMI Y
 Name:
 RILEY, HIROMI Y

 Address:
 949 S. KIRKMAN RD., #125
 Address:
 3518 W. JEFFERSON ST

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32805

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: BELLAMY, TONI Name: RILEY, FRANCES G
Address: 7611 FERRARA STREET Address: 1770 NW 33RD AVE

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: FORT LAUDERDALE, FL 33311

 Name:
 TRAPP, GREG
 Name:
 ROLAND, KEVIN

 Address:
 985 S. KIRKMAN ROAD, APT.14
 Address:
 2311 NW 23RD STREET

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: KEITH D. RILEY P 07/08/2004