

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001472

FILED
Apr 19, 2004
Secretary of State

Entity Name: SUMMER FUN FOR KIDS, INC.

Current Principal Place of Business:

C/O WHITE & CASE LLP
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WHITE & CASE LLP
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0556989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE A
C/O WHITE & CASE LLP
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

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: D () Delete
Name: GERSTEIN, NORMAN
Address: 73 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: KNIGHT, PATRICK
Address: 25 WEST FLAGLER STREET, SUITE PH
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: GERSTEIN, JACKIE
Address: 800 NW 15TH STREET
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ROBERTS, CLAY
Address: 2900 MIDDLE STREET, SUITE 700
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KAPLAN, KEVIN
Address: 2699 SOUTH BAYSHORE DRIVE, SUITE PH
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GERSTEIN, JACKIE
Address: 800 NW 15TH STREET
City-St-Zip: MIAMI, FL 33156

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

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

Title: D () Change (X) Addition
Name: FRANK, GONZALEZ
Address: 1485 SEMORAN BLVD SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

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: NORMAN GERSTEIN

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date

ISRAEL REYES DIRECTOR
1351 NW 12 STREET
MIAMI, FLORIDA 33128