

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000007850

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** KIDS OF THE WORLD FOUNDATION, CORP.**Current Principal Place of Business:**6355 NW 36TH. ST.  
406  
VIRGINIA GARDENS, FL 33166**New Principal Place of Business:**6355 NW 36TH. ST.  
604  
VIRGINIA GARDENS, FL 33166**Current Mailing Address:**6355 NW 36TH. ST.  
406  
VIRGINIA GARDENS, FL 33166**New Mailing Address:**6355 NW 36TH. ST.  
604  
VIRGINIA GARDENS, FL 33166**FEI Number:** 54-2079002**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MONTANO, PIERINA D  
6355 NW 36TH. ST.  
406  
VIRGINIA GARDENS, FL 33166 US**Name and Address of New Registered Agent:**MONTANO, PIERINA D  
6355 NW 36TH. ST.  
604  
VIRGINIA GARDENS, FL 33166 US

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:** PIERINA MONTANO

04/28/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** MONTANO, PIERINA D  
**Address:** 6355 NW 36TH. ST. #406  
**City-St-Zip:** VIRGINIA GARDENS, FL 33166**Title:** T ( ) Delete  
**Name:** FERNANDEZ, MYER A  
**Address:** 17679 SW 146 CT  
**City-St-Zip:** MIAMI, FL 33177**Title:** T ( ) Delete  
**Name:** FERNANDEZ, ROSA M  
**Address:** 17679 SW 146 CT  
**City-St-Zip:** MIAMI, FL 33177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** MONTANO, PIERINA D  
**Address:** 6355 NW 36TH. ST. #604  
**City-St-Zip:** VIRGINIA GARDENS, FL 33166**Title:** T (X) Change ( ) Addition  
**Name:** FERNANDEZ, MAYRA A  
**Address:** 15767 SW 139 ST  
**City-St-Zip:** MIAMI, FL 33196**Title:** T (X) Change ( ) Addition  
**Name:** FERNANDEZ, ROSA M  
**Address:** 15767 SW 139 ST  
**City-St-Zip:** MIAMI, FL 33196

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:** PIERINA MONTANO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date