

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007850

FILED
Feb 28, 2005
Secretary of State

Entity Name: KIDS OF THE WORLD FOUNDATION, CORP.

Current Principal Place of Business:

6355 NW 36TH. ST.
604
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36TH. ST.
604
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

6355 NW 36TH. ST.
604
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

6355 NW 36TH. ST.
604
VIRGINIA GARDENS, FL 33166 US

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.
604
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MONTANO, PIERINA
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

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTANO, PIERINA D
Address: 6355 NW 36TH. ST. #604
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: T () Delete
Name: FERNANDEZ, MAYRA A
Address: 15767 SW 139 ST
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: FERNANDEZ, ROSA M
Address: 15767 SW 139 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTANO, PIERINA
Address: 6355 NW 36TH ST # 604
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: T (X) Change () Addition
Name: FERNANDEZ, MAYRA A
Address: 15767 SW 139 ST
City-St-Zip: MIAMI, FL 33196 US

Title: T (X) Change () Addition
Name: FERNANDEZ, ROSA M
Address: 15767 SW 139 ST
City-St-Zip: MIAMI, FL 33196 US

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

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date