2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000000446 01-23-2004 90024 006 ****61.25 SPECIAL KIDS, INC. Principal Place of Business Mailing Address 54000189 1125 CHAPARRAL DR. 1125 CHAPARRAL DR. LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 0909691 Not Applicable Country Zip - - - · Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAFT, BILLY E Street Address (P.O. Box Number is Not Acceptable) 1125 CHAPARRAL DR. LADY LAKE, FL 32159 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT/DIRECTOR TITLE ☐ Delete TITLE Change ☐ Addition KRAFT, BILLY E NAME NAME STREET ADDRESS 1125 CHAPARRAL DR. STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-7IP SECRETARY / DIRECTOR TITLE **D**Celete TITLE ☐ Change Addition KERR, RODNEY B. 1140 CHAPARRAL DRIVE KRAFT, BILLY E NAME NAME 1140 CHAPARRAL DR. STREET ADDRESS STREET ADDRESS LADY LAKE, FL 32159 CITY-ST-ZIP LADY LAKE, FL 32159 TREASURER / DIRECTOR TITLE ☐ Delete TITLE Change ☐ Addition DAVID, RONNIE C NAME NAME 1804 ENRIQUE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP Detete Change TITLE ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE T171 F STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-7IP ·· TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BILLY E. KRAFT

FILED

Jan 23, 2004 8:00 am