

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001158

FILED
Sep 08, 2004
Secretary of State**Entity Name:** KTA KIDS, INC.**Current Principal Place of Business:**5506 METRO WEST BLVD
SUITE 212
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**5506 METRO WEST BLVD
SUITE 212
ORLANDO, FL 32811**New Mailing Address:****FEI Number:** 84-1618314**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAHAM, ANTERRO A
12472 LAKE UNDERHILL ROAD
SUITE 201
ORLANDO, FL 32828**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: P () Delete
Name: BROWN, ANDRE A
Address: 5506 METRO WEST BLVD, SUITE 212
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: SMITH, CARL A
Address: 6029 WESTGATE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: BLACKWOOD, ROBERT A
Address: 14380 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: HAWKINS, ROBERT V II
Address: 1718 BUCKHORN PLACE
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: GRAHAM, ANTERRO A
Address: 12472 LAKE UNDERHILL ROAD, SUITE 216
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANDRE A BROWN

P

09/08/2004

Electronic Signature of Signing Officer or Director_____
Date