

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002347

FILED
Jan 21, 2005
Secretary of State

Entity Name: KIDZ KLASSICS, INC.

Current Principal Place of Business:

1308 WASHINGTON ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

519 NW 100 PLACE
PEMBROKE PINES, FL 33024

Current Mailing Address:

1308 WASHINGTON ST.
HOLLYWOOD, FL 33019

New Mailing Address:

519 NW 100 PLACE
PEMBROKE PINES, FL 33204

FEI Number: 06-1682994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MELISSA
1308 WASHINGTON ST.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KING, MELISSA
519 NW 100 PLACE
PEMBROKE PINES, FL 33024 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: MELISSA KING

01/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, MELISSA
Address: 1308 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: LEON, ALBERT
Address: 2001 ATLANTIC SHORES BLVD., #106
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SPEE, ERIC
Address: 10501 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, MELISSA
Address: 519 NW 100 PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: LEON, ALBERT
Address: 1672 NW 144 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: MELISSA KING

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date