

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009545

FILED
May 17, 2004
Secretary of State

Entity Name: GIVE THE KIDS A WORLD OF HEALTH, INC.

Current Principal Place of Business:

540 PECAN AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 1385
SANFORD, FL 32772

New Mailing Address:

FEI Number: 56-2454968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, HELGA M
540 PECAN AVE
SANFORD, FL 32771

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: BENJAMIN, PAUL SR
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: POWELL, HELGA M
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: BENJAMIN, JACKIE
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: AGLIETTI, MARIETTA
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

Title: D () Change (X) Addition
Name: KRUG, PETER
Address: 540 PECAN AVE
City-St-Zip: SANFORD, FL 32771

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: PAUL BENJAMIN

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date