

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010552

FILED
Mar 23, 2004
Secretary of State**Entity Name:** HYUNDAI FOUNDATION FOR KIDS, INC.**Current Principal Place of Business:**5760 NW 72ND AVE.
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**5760 NW 72ND AVE.
MIAMI, FL 33166**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENTOV, SHLOMO
8900 SW 104TH ST.
MIAMI, FL 33175**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: VD () Delete
Name: BENTOV, SHLOMO
Address: 8900 SW 104TH ST.
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: BENTOV, ELENA
Address: 8900 SW 104TH ST.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: REGALADO, DANIEL
Address: 5760 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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:

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: SHLOMO BENTOV

VD

03/23/2004

Electronic Signature of Signing Officer or Director

Date