2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM DOCUMENT # N28656 . . **Secretary of State** SEEK! THE DAVIS FOUNDATION! SOCIETY FOR THE ENRICHMENT AND EDUCATION OF KIDS, INC. Principal Place of Business Mailing Address 18538 U.S. HIGHWAY 19 N. 18538 U.S. HIGHWAY 19 N. CLEARWATER, FL 33764 CLEARWATER, FL 33764 01152004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-2910369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANTHAM, WALTER L DO NOT WRITE 18167 U.S. HIGHWAY 19 NORTH STF. 310 IN THIS SPACE CLEARWATER, FL 33764 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TILE NAME MARTINO, LEE UL0000063924 STREET ADDRESS 1087 MARCO DR. NE 02.723704-80178-028 70.00 CITY-SI-ZIP ST. PETERSBURG, FL 33702 TIBLE NAME GRANTHAM, WALTER L STREET ADDRESS 18167 U.S. HIGHWAY 19 NORTH, STE. 310 CITY-ST-ZIP ST. PETERSBURG, FL 33764 TITLE NAME DAVIS, DONN STREET ADDRESS 654 100TH AVENUE N., BLDG. 8, UNIT 103 DO NOT WRITE CTTY-ST-ZP ST. PETERSBURG, FL 33702 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE

12. I hereby certify that the information supported 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 deport 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 except 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

SIGNATURE:

NAME
STHELT ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAN, OFFICER OR DIRECTOR

2/19/04

Daytime Phone #

FILED