

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000111

FILED
Jan 23, 2004
Secretary of State

Entity Name: GIVE KIDS THE WORLD TRUST, INC.

Current Principal Place of Business:

210 SOUTH BASS RD.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

210 SOUTH BASS RD.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3327387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDWIRTH, PAMELA M
210 S. BASS RD
KISSIMMEE, FL 34746 US

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: PD () Delete
Name: LANDWIRTH, PAMELA
Address: 210 SOUTH BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: TD () Delete
Name: CASSARA, MICHAEL D., JR.
Address: 5678 W. IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34746

Title: SD () Delete
Name: FRANTZ, DICK
Address: 146 WEXFORD COURT
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANDWIRTH, PAMELA
Address: 210 SOUTH BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: TT (X) Change () Addition
Name: CASSARA, MICHAEL D., JR.
Address: 5678 W. IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34746

Title: ST (X) Change () Addition
Name: FRANTZ, DICK
Address: 146 WEXFORD COURT
City-St-Zip: STOCKBRIDGE, GA 30281

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: PAMELA LANDWIRTH

PT

01/23/2004

Electronic Signature of Signing Officer or Director

Date