2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 08,-2004 08:00 AM Secretary of State DOCUMENT # N95000001797 TALLAHASSEE K.I.D.S., INC. Principal Place of Business Mailing Address 7813 NORTH LAGOON DRIVE 7813 NORTH LAGOON DRIVE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 US 04052004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3309059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCPETERS, TIMOTHY E DO NOT WRITE 7813 NORTH LAGOON DRIVE IN THIS SPACE PANAMA CITY BEACH, FL 32408 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 primed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME GOLDSMITH, MERELYN STREET ADDRESS 1112 CLEARWATER RD. CITY-ST-ZP DAYTONA BCH., FL TITLE U00000106670 NAME MCPETERS, TIMOTHY · U4/U8/04-80024-024 61.25 STREET ACCRESS 7813 NO. LAGOON DR. # 3-B CTTY-ST-ZIP PANAMA CITY BCH., FL DRE GOLDSMITH, ROBERT STREET ADDRESS 1112 CLEARWATER RD. DO NOT WRITE CRY-ST-ZIF DAYTONA BCH., FL 32114 IN THIS SPACE TITLE MASSE STREET ADDRESS CRY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 report 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 execute 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 attachings with an address, with all other like empowered.

FILED