2004 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # N9700000341 1. Entity Name KIDS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2927 GANDY BLVD 2927 GANDY BLVD TAMPA, FL 33611 TAMPA, FL 33611 04222004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3401795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEARY, DANIEL R. 2927 GANDY BLVD. DO NOT WRITE TAMPA, FL 33611 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000153312 Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be 05/04/04-80121-019 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE D NAME LEARY, DANIEL R STREET ADDRESS 2927 GANDY BLVD. CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME MOLL, KATHY STREET ADDRESS 497 45TH AVE. NE CITY-ST-ZIP SAINT PETERSBURG, FL 33703 TITLE NAME SHULTES, GAYLE A STREET ADDRESS 3301 58TH AVE, N. LOT 332 DO NOT WRITE CITY-ST-ZIP SAINT PETERSBURG, FL 33714 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS