


FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90015 015 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



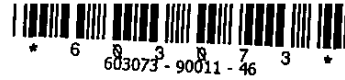
FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N98000002990

1. Corporation Name
SHOW BIZ KIDS, INC.

Principal Place of Business
 6331 ROCKING HORSE ROAD
 JUPITER FL 33458

Mailing Address
 6331 ROCKING HORSE ROAD
 JUPITER FL 33458



2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 06/30/1998
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent CROWELL, BETH 1311 COMMERCE LANE SUITE 9 JUPITER FL 33458	10. Name and Address of New Registered Agent 81 Name Carl Presto 82 Street Address (P.O. Box Number is Not Acceptable) 6331 ROCKING HORSE RD 83 84 City JUPITER FL 85 Zip Code 33458
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Carl Presto* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE D	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MCCARTHY, COROLA		1.2 NAME PRESTO, CARL	
STREET ADDRESS 12943 61ST NORTH		1.3 STREET ADDRESS 6331 ROCKING HORSE RD	
CITY-ST-ZIP WEST PALM BEACH FL 33412		1.4 CITY-ST-ZIP JUPITER, FL 33458	
TITLE D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE D	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MCCARTHY, MARK		2.2 NAME DENISE PRESTO	
STREET ADDRESS 12943 61ST NORTH		2.3 STREET ADDRESS 6331 ROCKING HORSE RD	
CITY-ST-ZIP WEST PALM BEACH FL 33412		2.4 CITY-ST-ZIP JUPITER, FL 33458	
TITLE D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE D	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CROWELL, BETH C		3.2 NAME KARLA TROPEANO	
STREET ADDRESS 1311 COMMERCE LN #9		3.3 STREET ADDRESS 1251 PLAZA CIRCLE	
CITY-ST-ZIP JUPITER FL 33458		3.4 CITY-ST-ZIP SINGER ISLAND, FL 33404	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carl Presto* SIGNATURE REQUIRED 7-28-99 Date Daytime Phone #

CR2E037 (5/99)