2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # N98000004938** 1. Entity Name I LOVE THE KIDS FOUNDATION, INC. 04-02-2004 90035 035 ****61.25 Principal Place of Business Mailing Address 10305 SOUTHWEST 20 STREET 16031 NE 19 CT MIRAMAR, FL 33025 MIAMI, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For- ·-NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 Zip Code 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 appli natura required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PSTD. TITLE = TITI E - Change - Addition Delete NAME SCOTT, LAWRENCE NAME 10305 SOUTHWEST 20 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP n Delete TITLE TITI F ☐ Change ■ Addition NAME NORRIS, DESIREE NAME STREET ADDRESS 10305 SOUTHWEST 20 STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP TITLE Vice President ☐ Delete TITLE Change ☐ Addition BROWN, DARRYL Brown, Darrell 5855 NW 194st. NAME STREET ADDRESS 16031 NE 19 CT #1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 CITY-ST-ZIP Miami Fla 33015 TITLE Delete TITLE Change ☐ Addition DAVIS, WILLIAM J III NAME NAME STREET ADDRESS 1514 B NE 5TH CT. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 eath; 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 garangleress, with all other like empowered.

OFFICER OR DIRECTOR

FILED