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2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # N98000004938 04-14-2005 90114 018 ****61.25 I LOVE THE KIDS FOUNDATION, INC. 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 7215 MIAHI 3. Mailing Address Box 694744 AKE: Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-NP CR2E037 (10/03) # 12 City & State City & State 4. FEI Number NOT APPLICABLE Applied For FLocida FL MIAHI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33014 3269 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER -343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition SCOTT, LAWRENCE NAME 10305 SOUTHWEST 20 STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP TITLE Delete MILE Change ☐ Addition NORRIS, DESIREE NAME NAME STREET ADDRESS 10305 SOUTHWEST 20 STREET STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33025 CITY-ST-ZIP TITLE ME Delete Addition BROWN, DARRYL NAME NAME 5855 NW 194 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-HIALEAH, FL. 33015 CITY-ST-ZIP TITLE Delete IIILE Addition DAVIS, WILLIAM J III NAME MAME STREET ADORESS 1514 B NE 5TH CT. STREET ADDRESS Director CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-7IP EMIL FAIAL TITLE MLE ☐ Change ☐ Defete 991 NOTH MINNI BEACH BIVD NAME NAME STREET ADDRESS STREET ADDRESS NOT ON MIAMI BEACH Pl. 33142 (DIRECTOR) CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 ampowered 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. 4/8/05 SIGNATURE:

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