

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005297

FILED
Mar 22, 2005
Secretary of State

Entity Name: COPS FOR KIDS, INC.

Current Principal Place of Business:

6405 NW 36TH ST
SUITE 120
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 NW 36TH ST
SUITE 120
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 65-0862493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOUTE-HOWARD, DOMINGO
6555 N.W. 36TH STREET
SUITE 300
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MONTOUTE-HOWARD, DOMINGO
6405 NW 36 ST.,
SUITE 120
VIRGINIA GARDENS, FL 33166 US

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.

SIGNATURE: DOMINGO MONTOUTE-HOWARD 03/22/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITTS, LUCY
Address: 6219 SW 57TH ST
City-St-Zip: S. MIAMI, FL 33142

Title: D () Delete
Name: MONTOUTE-HOWARD, DOMINGO
Address: 6405 NW 36TH ST STE 120
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D () Delete
Name: TALAMO, THERESA
Address: 10531-SW 113TH PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIPPLE, JEFFREY K
Address: 8231 NE 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TALAMO, THERESA B
Address: 10531-SW 113TH PL
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOMINGO MONTOUTE- HOWARD D 03/22/2005
Electronic Signature of Signing Officer or Director Date