

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

9/23/2004-90001-034-\$61.25-\$61.25

DOCUMENT # N98000006695

1. Entity Name

AONE KIDS, INC.



FILED

04 OCT 11 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E037 (4/04) 04

Principal Place of Business
7957 S LAKE DRIVE
LAKE CLARK SHORES FL 33406

Mailing Address
7957 S. LAKE DR.
LAKE CLARK SHORES FL 33406

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0860465

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICHARDSON, KEVIN F
1551 FORUM PLACE, STE. 300-F
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW - FEE IS \$61.25
Due By September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP
DPT
MOORE, CHARLES C
6600 GEORGIA AVE., STE. 4
WEST PALM BEACH FL 33405

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP
DS
MOORE, PETER
6600 GEORGIA AVE., STE. 4
WEST PALM BEACH FL 33405

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP
D
MOORE, TIM
6600 GEORGIA AVE., STE. 4
WEST PALM BEACH FL 33405

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
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CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Charles C. Moore Pres. 10.6.2004 361 588-1011

PS