2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002095

Entity Name: KIDVENTURES, INC.

FILED Jan 05, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal F | New Principal Place of Business: | |
|--|--|--------------------------------|------------------------------|---|--|
| 1516A VENERA AVE 2D FLOOR | | | 7340 SW 48TH 5 107 | 7340 SW 48TH STREET 107 | |
| | ABLES, FL 33 | 3146 | MIAMI, FL 33158 | 5 | |
| Current Mailing Address: | | | New Mailing Ad | New Mailing Address: | |
| 1516A VENERA AVE 2D FLOOR CORAL GABLES, FL 33146 | | | 107 | 7340 SW 48TH STREET 107 MIAMI, FL 33155 | |
| | : 65-0914936 | FEI Number Applied For() | FEI Number Not Applicable | | |
| | | | | · · · · · · · · · · · · · · · · · · · | |
| Name and | d Address of (| Current Registered Agent: | Name and Addr | ess of New Registered Agent: | |
| 1500 SAN | REGISTERED REMO AVE., ABLES, FL 33 | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its regi | stered office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CH | ANGES TO OFFICERS AND DIRECTOR | |
| Title: | PD (|) Delete | Title: | () Change () Addition | |
| Name: Address: | STAMEN, ROE 1500 SAN REN | | Name: Address: | | |
| City-St-Zip: | CORAL GABLE | | City-St-Zip: | | |
| Title: | VPD (|) Delete | Title: | () Change () Addition | |
| Name: | COLYER, STE | | Name: | | |
| Address: | 4183 PAMONA | | Address: | | |
| City-St-Zip: | MIAMI, FL 33 ² | 133 | City-St-Zip: | | |
| Title: | SD (|) Delete | Title: | () Change () Addition | |
| Name: | MILLER, AMY | | Name: | | |
| Address: | 8245 SW 149 | | Address: | | |
| City-St-Zip: | MIAMI, FL 33 | 148 | City-St-Zip: | | |
| Title: | TD (|) Delete | Title: | () Change () Addition | |
| Name: | DAVIS, BILL C | | Name: | () | |
| Address: | 1320 S DIXIE | | Address: | | |
| City-St-Zip: | MIAMI, FL 33 | 146 | City-St-Zip: | | |
| Title: | D (|) Delete | Title: | () Change () Addition | |
| Name: | DAVID, THOM | <i>\\$</i> S | Name: | | |
| Address: | | L AVE, 8TH FLOOR | Address: | | |
| City-St-Zip: | MIAMI, FL 33 | 131 | City-St-Zip: | | |
| Title: | D (|) Delete | Title: | () Change () Addition | |
| Name: | JONES, LERO | * | Name: | , , , , , , , , , , , , , , , , , , , | |
| Address: | 180 NW 62ND | | Address: | | |
| City-St-Zip: | MIAMI, FL 331 | 150 | City-St-Zip: | | |

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: ALICE HORN ED 01/05/2005