

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004211

FILED
Mar 06, 2005
Secretary of State

Entity Name: GARY HAINES, GARY'S KIDS INC.

Current Principal Place of Business:

6343 SOUTH LIMA AVENUE
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

6343 SOUTH LIMA AVENUE
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 31-1665825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, GARY D
6343 SOUTH LIMA AVENUE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

HAINES, DEBORAH R
6343 SOUTH LIMA AVENUE
HOMOSASSA, FL 34446 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: DEBORAH RENNIE HAINES

03/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAINES, GARY D
Address: 6343 SOUTH LIMA AVENUE
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: HAINES, DEBORAH R
Address: 6343 SOUTH LIMA AVENUE
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: ESSERS, MATTHEW E
Address: 6209 SOUTH LIMA AVENUE
City-St-Zip: HOMOSASSA, FL 34446

Title: D (X) Delete
Name: HAINES, DANIEL J
Address: 6343 SOUTH LIMA AVENUE
City-St-Zip: HOMOSASSA, FL 34446

Title: D (X) Delete
Name: FLETCHER, BERT
Address: 5988 GREEN ACRES BLVD.
City-St-Zip: HOMOSASSA, FL 34447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAINES, DEBORAH R
Address: 6343 SOUTH LIMA AVENUE
City-St-Zip: HOMOSASSA, FL 34446

Title: D (X) Change () Addition
Name: HAINES, DANIEL J
Address: 6343 SOUTH LIMA AVENUE
City-St-Zip: HOMOSASSA, FL 34446

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

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

Title: () Change () Addition
Name:
Address:
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: DEBORAH R. HAINES

CEO

03/06/2005

Electronic Signature of Signing Officer or Director

Date