

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004350

Entity Name: FOUR KIDS BY KIDS, INC.

FILED
Jun 13, 2004
Secretary of State**Current Principal Place of Business:**17110 NW 14TH AVENUE
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**17110 NW 14TH AVENUE
MIAMI, FL 33169**New Mailing Address:**

FEI Number: 65-0938515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LAWRENCE, JANET M
17110 N.W. 14TH AVE.
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**LAWRENCE, JANET M
17110 N.W. 14TH AVE
MIAMI, FL 33169 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: _____

06/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: LAWRENCE, JANET M
Address: 17110 NW 14TH AVENUE
City-St-Zip: MIAMI, FL 33169Title: D () Delete
Name: WILLIAMS, JOSPEH
Address: 6517 PINES PARKWAY
City-St-Zip: PEMBROKE PINES, FL 33023Title: D () Delete
Name: DUNCAN, GERILENE
Address: 199 MARTHA DR
City-St-Zip: GUYTON, GA 31312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: JANET M. LAWRENCE

D

06/13/2004

Electronic Signature of Signing Officer or Director

Date