

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004350

FILED
Sep 12, 2005
Secretary of State

Entity Name: FOUR KIDS BY KIDS, INC.

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

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: _____

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 33169

Title: D () Delete
Name: WILLIAMS, JOSPEH
Address: 6517 PINES PARKWAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: 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

09/12/2005

Electronic Signature of Signing Officer or Director

Date