2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-02-2005 90057 023 ****61.25 DOCUMENT # N99000006633 KIDS ON COMPUTERS, INC. Principal Place of Business Mailing Address 1830 LAKE DRIVE 1830 LAKE DRIVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0960039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARUSO, BEVERLY 1830 LAKE DRIVE DELRAY BEACH, FL 33444 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARUSO, BEVERLY NAME STREET ADDRESS 1830 LAKE DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE BARKER, RAUL STREET ADDRESS 1830 LAKE DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE D NAME GROSS, RICHARD STREET ADDRESS 1830 LAKE DRIVE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33444 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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 accusate 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 traffice 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 a address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 02, 2005 8:00 am