2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 03, 2004 08:00 AM DOCUMENT # P00000034769 Secretary of State 1. Entity Name KID'S STOP CONSIGNMENT, INC. Principal Place of Business Mailing Address 380 SEMORAN COMMERCE CENTER 380 SEMORAN COMMERCE CENTER STE #A108 APOPKA FL 32703 STE #A108 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3637252 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERKINS, KRISTIE! Street Address (P.O. Box Number is Not Acceptable) 380 SEMORAN COMMERCE CENTER STE 105 APOPKA FL 32703 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fée will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition MILE ☐ Delete TITLE PERKINS, KRISTIE I MAME NAME U00000027053 STREET ADDRESS STREET ADDRESS 4747 VIRGINIA ST 02/03/04-80032-010 155.00 CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change Addition NAME STEPHENS, PHYLLIS L NAME STREET ADDRESS 4761 FLORENCE ST STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DSEALOW Phyllis Stephens Vice President 1-28-04 4074640496