

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049879

Entity Name: KIDS KASTLE, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

16850 JOG RD.
107
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16850 JOG RD.
107
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1013342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, CRAIG
16850 JOG RD
107
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HARLEY, SONDR
16850 JOG RD
107
DELRAY BEACH, FL 33446 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: SONDR HARLEY

07/06/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, NINA
Address: 21320 ROCK RIDGE DR.
City-St-Zip: BOCA RATON, FL 33428

Title: VST (X) Delete
Name: HARLEY, SANDY
Address: 3936 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARLEY, SONDR
Address: 3936 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONDR HARLEY

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date