2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # P00000064340 Secretary of State** IT'S KIDZ TIME OF RIVERVIEW, INC. Principal Place of Business Mailing Address 11329 BIG BEND ROAD 12925 ASTORWOOD PLACE RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3660383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDERMOTT, MICHAEL J DO NOT WRITE 791 WEST LUMSDEN ROAD BRANDON, FL 33511 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstatural U00000115227 04/16/04-80016-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME HANSHEW-BARRETT, DIANA V 12925 ASTORWOOD PLACE STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP VP TITLE VACCARO, ELEANOR NAME STREET ADDRESS 11505 SMOKETHORN DRIVE RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not not appear to the address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/04 (813)677-6312

FILED