2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P.0.0000080130 03-26-2004 90033 021 ***150.00 MARY'S JUST FOR KIDS, INC. -25 -25 Principal Place of Business Mailing Address COPP ID TO NOT CORRECT 11112-14 SAN JOSE BLV JACKSONVILLE, FL 32223 11112-14 SAN JOSE BLV JACKSONVILLE, FL 32223 Please Note Change in Suite 02292004 CR2E034 (10/03) S*ince loot* . DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 3671654 59-0035476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBER, PIERRE DO NOT WRITE 8022 MACINNES DR JACKSONVILLE, FL 32244 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE I\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT PRESIDENT OWNER -TITLE WEBER, MARY NAME STREET ADDRESS 8022 MACINNES DR JACKSONVILLE, FL 32244 CITY-ST-ZIP s Secretary TITLE WEBER, PIERRE 8022 MACINNES DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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.

FILED Mar 26, 2004 8:00 am