

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088456

FILED
Apr 15, 2005
Secretary of State

Entity Name: KIDS STATION (U.S.) INCORPORATED

Current Principal Place of Business:

355 OCEAN BLVD.
GOLDEN BEACH, FL 331602211

New Principal Place of Business:

1160 NW 163RD DRIVE
MIAMI GARDENS, FL 331695816 US

Current Mailing Address:

P.O. BOX 694660
MIAMI, FL 332694660

New Mailing Address:

P.O. BOX 694660
MIAMI, FL 332694660 US

FEI Number: 65-1058876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ELLIOT S
355 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

NEWMAN, ELLIOT S
355 OCEAN BLVD.
GOLDEN BEACH, FL 331602211 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NEWMAN, ELLIOT S
Address: 355 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 331602211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NEWMAN, ELLIOT S
Address: 355 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 331602211 US

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: ELLIOT S NEWMAN

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date