2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P00000094395 1. Entity Name PHATKIDZ, INC. Principal Place of Business Mailing Address 9155 S DADELAND BLVD #1012 9155 S DADELAND BLVD #1012 MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (10/03) 03202004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1078823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOFFMAN, ESQ., ROBERT M DO NOT WRITE 9155 S DADELAND BLVD STE 1012 IN THIS SPACE MIAMI, FL 33156 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be U00000105507 After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 04/07/04-80028-016 150.00 10. OFFICERS AND DIRECTORS TITLE D MARCUS, DONALD C NAME STREET ADDRESS 6766 W. SUNRISE BLVD., #101 CITY-ST-ZIP PLANTATION, FL 33313 TITLE NAME STREET ADDRESS C37Y-S7-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: *

NAME STREET ADDRESS

04-01-04

954.584.2900