

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095171

FILED
Sep 14, 2004
Secretary of State

Entity Name: STEP BY STEP KIDS, INC.

Current Principal Place of Business:

209 NE 33RD ST
OAKLAND, FL 33334

New Principal Place of Business:

Current Mailing Address:

209 NE 33RD ST
OAKLAND, FL 33334

New Mailing Address:

FEI Number: 65-1044332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP.
3929 N FEERAL HWY
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

TAX HOUSE CORP.
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064

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:

09/14/2004

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: D () Delete
Name: PEREIRA, CARMELITA S
Address: 1904 SW 82 AVE
City-St-Zip: N LAUDERDALE, FL 33068

Title: D () Delete
Name: PEREIRA, MARCELO
Address: 1904 SW 82 AVE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMELITA S. PEREIRA

D

09/14/2004

Electronic Signature of Signing Officer or Director

Date