2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P01000001996 05-03-2004 91015 005 ***150.00 1. Entity Name KIDS ZONE, INC. Principal Place of Business Mailing Address 94081396 8553 WAKULLA SPRINGS RD 8553 WAKULLA SPRINGS RD TALCAHASSEE, FL 32309 TALLAHASSEE, FL 323005 03232004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3694463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEELE, BOBBY DO NOT WRITE 8552 WAKULLA SPRINGS RD TALLAHASSEE, FL 32310 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEELE, BOBBY L NAME STREET ADDRESS 8552 WAKULLA SPRINGS RD TALLAHASSEE, FL 32305 CITY-ST-ZIP D TITLE STEELE, REBEKAH J NAME 855% WAKULLA SPRINGS RD STREET ADDRESS TALLAHASSEE, FL 323/795 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME

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 suppliemental 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

STREET ADDRESS CITY-ST-ZIP ?

FILED