2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # P01000024813** 1. Entity Name 02-02-2004 90034 011 ***150.00 KIDS PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 499 N ST RD 434 STE 2179 499 N ST RD 434 STE 2179 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLINGSWORTH: GEORGE R II 499 N ST RD 434 STE 2179 ALTAMONTE SPRINGS, FL 32714 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 neme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ÀO. OFFICERS AND DIRECTORS TITLE PDT NAME HOLLINGSWORTH, GEORGE R II STREET ADDRESS 499 N. ST TD 434 SUITE 2179 ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZP MILE VD HOLLINGSWORTH, ROBERT K MALE STREET ADDRESS 499 N ST RD 434 SUITE 2179 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE LAWERENCE, MARY ANN NAME STREET ADDRESS 499 N ST RD 434 SUITE 2179 DONOT WATE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NITHIO GRACE NVAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filting 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 to see exposured 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 address, this or proposed of the corporation of the corporation or the receiver or the receiver of the corporation of the corporation or the receiver or the receiver of the corporation or the receiver or the receiver of the corporation of the corporation or the receiver or the receiver of the corporation of the corporation or the receiver or the receiver of the corporation or the receiver or the receiver

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP