

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050898

FILED
Sep 10, 2004
Secretary of State

Entity Name: MISS TRACEY'S ABC KIDZWORLD, INC.

Current Principal Place of Business:

3919 CEDAR LIMB CT
TAMPA, FL 33614

New Principal Place of Business:

10802 W. HILLSBOROUGH AVE
404
TAMPA, FL 33615

Current Mailing Address:

3919 CEDAR LIMB CT
TAMPA, FL 33614

New Mailing Address:

10802 W. HILLSBOROUGH AVE
404
TAMPA, FL 33615

FEI Number: 65-1117156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, TRACEY
3919 CEDAR LIMB CT
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

REED, BARRON
10802 W. HILLSBOROUGH AVE
404
TAMPA, FL 33615 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: BARRON REED

09/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARRON, REED W
Address: 10802 WEST HILLSBOROUGH AVE #404
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REED, BARRON W
Address: 10802 WEST HILLSBOROUGH AVE #404
City-St-Zip: TAMPA, FL 33615

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: BARRON REED

PSTD

09/10/2004

Electronic Signature of Signing Officer or Director

Date