

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054610

Entity Name: STARSHINE KIDS, INC.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

1605 PENNSYLVANIA AVE, #203
MIAMI BEACH, FL 33139

New Principal Place of Business:

1120 N 13TH TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

1605 PENNSYLVANIA AVE, #203
MIAMI BEACH, FL 33139

New Mailing Address:

1120 N 13TH TERRACE
HOLLYWOOD, FL 33019

FEI Number: 65-1109971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETAS, THELMA
1605 PENNSYLVANIA AVE, #203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PETAS, THELMA
1120 N 13TH TERRACE
HOLLYWOOD, FL 33019 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: THELMA PETAS

05/25/2004

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: P () Delete
Name: PETAS, THELMA
Address: 1605 PENNSYLVANIA AVE, #203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETAS, THELMA
Address: 1120 N 13TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: THELMA PETAS

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date