2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075668

Entity Name: KID BIZ, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4684 NW 103 AVE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4684 NW 103 AVE 6375 NW 120 DRIVE

SUNRISE, FL 33351 CORAL SPRINGS, FL 33076

FEI Number: 65-1132180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STELLA, VINCENT
11130 HERON BAY BLVD. #416
CORAL SPRINGS, FL 33076

STELLA, VINCENT
6375 NW 120 DRIVE
CORAL SPRINGS, FL 33076
CORAL SPRINGS, FL 33076

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: VINCE STELLA, PRESIDENT 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STELLA, VINCENT STELLA, VINCENT Name: Name: 4684 NW 103 AVE 6375 NW 120 DRIVE Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: CORAL SPRINGS, FL 33076

Title: DVS () Delete Title: DVS (X) Change () Addition

 Name:
 STELLA, RENEE
 Name:
 STELLA, RENEE

 Address:
 4684 NW 103 AVE
 Address:
 6375 NW 120 DRIVE

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: VINCE STELLA DP 04/23/2004