2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 17, 2004 08:00 AM - Secretary of State

ANNUAL REPORT			Secretary of State		
DOCUMENT # P01000110187  1. Entity Name HEALTHY FOOD FOR KIDS, INC.				Secreta	ry or state
12930 SW 2ND TERRACE 12	Mailing Address 12930 SW 2ND TERRACE MIAMI, FL 33184				
DO NOT WRITE IN THIS SPAC		05102004 No Chg·P CR2E034 (10/03)  4. FEI Number			
6. Name and Address of Current Registered Agent PEREZ, JOSE E 12930 SW 2ND TERRACE MIAMI, FL 33184				NOT WR THIS SPA	
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. typed or printed name of registered agent and table if applicable (NOTE Registered Agent aignature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00  Due by September 8, 2004  9. Election Campaign Finar Trust Fund Contribution.		cing \$5.00 May Be		in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECT  INTLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-ZIP	roas		2.5	U000001 05/17/04-8 NOT WR THIS SPA	_
CHY-51-ZIP  IJILE  NAME  STREET ADDRESS	,				

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Provide 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 business made appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like ampowered.

SIGNATURE: 2

CITY-ST-ZBP

DITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNENG OFFICER OF DIRECTOR

5-13-04 /315-221-0011