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04-14-2003 90338 018 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000005505

1. Entity Name
NEW AGE KIDS, INC.



55054148

Principal Place of Business Mailing Address
 12750 S.W. 33RD STREET (MIRAMAR PKWY.) 12750 S.W. 33RD STREET (MIRAMAR PKWY.)
 MIRAMAR, FL 33027 MIRAMAR, FL 33027

2. Principal Place of Business 3. Mailing Address
 Florida 33027 St 12750 S.W. 33rd St
 State, Apt. #, etc. State, Apt. #, etc.

City & State City & State
 Miramar FL Miramar FL
 Zip Country Zip Country
 33027 USA 33027 USA

CHECK HERE IF MAKING CHANGES

4. FEI Number Applied For
 30-0622544 Not Applicable

5. Certificate of Status Desired \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent
CORPORATE CREATIONS NETWORK INC.
 941 FOURTH STREET #200
 MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ DATE _____
Signature, typed in printed name of registered agent and date of application. NONE: Registered Agent signature supplied when forwarding. DATE

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---------------------------------|---|---|
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-STATE-ZIP | | CITY-STATE-ZIP | |
| SUKHUJ, CHITRA 12750 S.W. 33RD STREET (MIRAMAR PKWY.) MIRAMAR, FL 33027 | | | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-STATE-ZIP | | CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-STATE-ZIP | | CITY-STATE-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-STATE-ZIP | | CITY-STATE-ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 registered agent/agent empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in block 10 or block 11 if changed, or on an attachment with an address, with another fee empowered.

SIGNATURE: *[Signature]* 4/8/03 (378) 712-5437

CFR 6004 (1/02)

All about me

55

55054148

P02 00000 5585

Just received your letter
7-11-03. Letter had to be
sent to me in Switzerland
couldn't take care of it till
I got back. Sorry.

Chitha

P.S. #150.
Check on file w/you.
