2004 FOR PROFIT CORPORATION
-- ST ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 02, 2004 8:00 am DOCUMENT # P02000049106 **Secretary of State** 1. Entity Name 03-02-2004 90044 038 ***150.00 THINGS FOR KIDS INTERNATIONAL, INC. Principal Place of Business Mailing Address 734 NW 6TH AVE 734 NW 6TH AVE CIPUIUPA MIAMI FL 33127 33136 MIAMI FL 33127 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 74-3048430 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANDLER TRAVIS & ROSENBERG PA Street Address (P.O. Box Number is Not Acceptable) 734 NW 6TH AVE SUITE 600 **MIAMI FL 33126** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE TITLE CHEN, LIH YUH NAME NAME STREET ADDRESS STREET ADDRESS 1305 N BISCAYNE PT RD CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP □ Change ☐ Addition D ☐ Delete TITLE TITLE CHEN, AUDREY NAME NAME STREET ADDRESS 301 NW 28TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** ☐ Addition TITLE ☐ Delete TITLE NAME NAME CHEN,-BERTHA ----STREET ADDRESS STREET ADDRESS 301 NW 28TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 ☐ Change Addition ☐ Delete TITLE JENG, PU LUN NAME NAME 7941 SW 144 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE YEH, TSAI MIEN NAME NAME 7941 SW 144 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33158** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE JENG, HSIAO AN NAME 7941 SW 144 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33158** City-St-7iP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED