2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P02000054190 1. Entity Name YOUNG AT HEART KIDZ, INC. Principal Place of Business Mailing Address 4150 CORDGRASS INLET DRIVE 4150 CORDGRASS INLET DRIVE JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Suite. Ant. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-3053816 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORDILE, DONNE' 4150 CORDGRASS INLET DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32250 City Zic 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 Typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition ORDILE, N. JOHN JR NAME NAME 4150 CORDGRASS INLET DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32250 CITY-ST-DP CITY-ST-ZIP TITLE Delete TITLE Change Addition ORDILE, DONNE U00000083985 MAME NAME 03/10/04-80060-010 150.00 STREET ADDRESS 4150 CORDGRASS INLET DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32250 CITY - 57 - 78P TRALE ☐ Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete 71712 TRILE Change Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZE THEE ☐ Delete स्स Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CATY - ST - 2IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 changed, or on an attachment with an address, with all other like empowered.

ICER OR DIRECTOR

FILED

(904)821-8086 Daytime Phone #