2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000058160

Entity Name: KRAFTY KIDZ, INC.

Apr 28, 2003 Secretary of State

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

4895 WINDWARD PASSAGE DRIVE #12

BOYNTON BEACH, FL 33436

New Mailing Address: Current Mailing Address:

4895 WINDWARD PASSAGE DRIVE BOYNTON BEACH, FL 33436

FEI Number: 01-0714874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY HAMER, DAWN E 1201 HAYS STREET 4895 WINDWARD PASSAGE DRIVE TALLAHASSEE, FL 32301 BOYNTON BEACH, FL 32336

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: DAWN E. HAMER 04/28/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HAMER, DAWN E HAMER, DAWN E Name: Name: Address:

123 N. CONGRESS AVENUE, #163 Address: 4895 WINDWARD PASSAGE DRIVE #12

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33436

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: DAWN E. HAMER **PRES** 04/28/2003