

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078561

FILED
Apr 28, 2004
Secretary of State

Entity Name: KIDS ON THE RUN, INC.

Current Principal Place of Business:

11711 OKEECHOBEE BOULEVARD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11711 OKEECHOBEE BOULEVARD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

7450 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

FEI Number: 41-2051519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEWALD, JAY
11711 OKEECHOBEE BOULEVARD
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

MARGOLIS, LEE
11711 OKEECHOBEE BOULEVARD
ROYAL PALM BEACH, FL 33411

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: LEE MARGOLIS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGOLIS, LEE S
Address: 6379 N.W. 80TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: SEEWALD, JAY
Address: 7700 EAST UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: T (X) Delete
Name: MIRET, RALPH
Address: 4480 S.W. 148TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAY SEEWALD

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date