

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080375

FILED
Apr 28, 2004
Secretary of State

Entity Name: KIDZ FIRST GYMNASTICS INC.

Current Principal Place of Business:

17425 NW 75 PLACE
212
MIAMI, FL 33015 US

New Principal Place of Business:

P.O. BOX 144757
CORAL GABLES, FL 33114 US

Current Mailing Address:

17425 NW 75 PLACE
212
MIAMI, FL 33015 US

New Mailing Address:

P.O. BOX 144757
CORAL GABLES, FL 33114 US

FEI Number: 42-1543924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, AIMEE C
17425 NW 75 PLACE
212
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

COPPOLA, AIMEE C
P.O. BOX 144757
CORAL GABLES, FL 33114 US

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: AIMEE C. COPPOLA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNA, AIMEE C
Address: 17425 NW 75 PLACE #212
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPOLA, AIMEE C
Address: P.O. BOX 144757
City-St-Zip: CORAL GABLES, FL 33114 US

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: AIMEE C. COPPOLA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date