

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100122

Entity Name: KID APPAREL, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

3970 ALBIN AVE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3970 ALBIN AVE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 51-0428222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DAVID C ESQ.
333 TAMiami TRAIL SOUTH STE 285
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GRECO, DENISE
3970 ALBIN AVE
NORTH PORT, FL 34286 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: DENISE GRECO

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRECO, PAUL
Address: 3970 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: GRECO, DENISE
Address: 3970 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENISE GRECO

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date