

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001766

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIRST KISS INC.

Current Principal Place of Business:

4 WEST UNIVERSITY
GAINESVILLE, FL 32609 US

New Principal Place of Business:

4040 SHERIDAN STREET
HOLLYWOOD, FL 33029 US

Current Mailing Address:

PO BOX 771244
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 14-1868147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RUSSELL F
1015 NW 21ST AVE
110
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BERMAN, RUSSELL F
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Change (X) Addition
Name: SIBEN, GREG
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: CD () Change (X) Addition
Name: KORBIN, M. JEFFREY
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: M JEFFREY KORBIN

CD

04/30/2004

Electronic Signature of Signing Officer or Director

Date