

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003258

Entity Name: U LOVE KIDS, INC.

FILED  
Apr 13, 2004  
Secretary of State

## Current Principal Place of Business:

624 TROPICAL WAY  
PLANTATION, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

624 TROPICAL WAY  
PLANTATION, FL 33317

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARSCH, MICHAEL  
301 YAMATO ROAD STE 4150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ADELSTEIN, STEVEN CEO  
624 W TROPICAL WAY  
PLANTATION, FL 33317 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: STEVE ADELSTEIN

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ADELSTEIN, STEVE  
Address: 624 TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

Title: ST ( ) Delete  
Name: SCHNIDER, TAMMI  
Address: 624 TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ADELSTEIN, STEVE  
Address: 624 TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

Title: P (X) Change ( ) Addition  
Name: SCHNIDER, TAMMI  
Address: 624 TROPICAL WAY  
City-St-Zip: PLANTATION, FL 33317

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: STEVE ADELSTEIN

CEO

04/13/2004

Electronic Signature of Signing Officer or Director

Date