

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011665

Entity Name: SIGHT 4 KIDS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

3725 INVESTMENT LN
RIVIERA BCH, FL 33404

New Principal Place of Business:

80 ABBEYVILLE ROAD
LANCASTER, PA 17603 US

Current Mailing Address:

3725 INVESTMENT LN
RIVIERA BCH, FL 33404

New Mailing Address:

80 ABBEYVILLE ROAD
LANCASTER, PA 17603 US

FEI Number: 41-2079020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH ST
MIAMI BCH, FL 33139 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: D () Delete
Name: FEAkins, JEREMY P
Address: 3725 INVESTMENT LN
City-St-Zip: RIVIERA BCH, FL 33404

Title: D () Delete
Name: HOWSONS, JAMES
Address: 3725 INVESTMENT LN
City-St-Zip: RIVIERA BCH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FEAkins, JEREMY P
Address: 80 ABBEYVILLE ROAD
City-St-Zip: LANCASTER, PA 17603 US

Title: D (X) Change () Addition
Name: HOWSON, JAMES
Address: 80 ABBEYVILLE ROAD
City-St-Zip: LANCASTER, PA 17603

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: JEREMY P FEAkins

C

01/14/2004

Electronic Signature of Signing Officer or Director

Date