2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012727

Entity Name: AWAKID, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9241 BYTON AVENUE 9241 BYRON AVENUE SURFSIDE, FL 33154 9241 BYRON AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9241 BYTON AVENUE 9241 BYRON AVENUE SURFSIDE, FL 33154 9241 BYRON AVENUE SURFSIDE, FL 33154

FEI Number: 13-4236114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: SALZHAUER, LEORA S SALZHAUER, LEORA S

 Name:
 SALZHAUER, LEORA S
 Name:
 SALZHAUER, LEORA S

 Address:
 9241 BYTON AVENUE
 Address:
 9241 BYRON AVENUE

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:
 SURFSIDE, FL 33154

Title: VD () Delete Title: VD (X) Change () Addition

Name:SALZHAUER, MICHAEL AName:SALZHAUER, MICHAEL AAddress:9241 BYTON AVENUEAddress:9241 BYRON AVENUECity-St-Zip:SURFSIDE, FL 33154City-St-Zip:SURFSIDE, FL 33154

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: MICHAEL SALZHAUER VD 04/29/2004