2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000014991---KIDZ-N-MOTION, INC. Principal Place of Business Mailing Address 3454 CHARMONT DRIVE 3454 CHARMONT DRIVE JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 US 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2078077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, KELLY L DO NOT WRITE 3454 CHARMONT DRIVE JACKSONVILLE, FL 32277 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000347747 NAME ARMSTRONG, KELLY L 04/30/05-80129-006 150.00 STREET ADDRESS 3454 CHARMONT DRIVE JACKSONVIELE, FL 32277 CITY-ST-ZIP TITLE ARMSTRONG, KELLY L NAME STREET ADDRESS 3454 CHARMONT DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE NAME ARMSTRONG, KELLY L STREET ADDRESS 3454 CHARMONT DRIVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32277 IN THIS SPACE TITLE NAME ARMSTRONG, KELLY L STREET ADDRESS 3454 CHARMONT DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-DS

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FILED