

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017407

Entity Name: KIDS HOLDINGS, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

300 S PINE ISLAND RD, STE 304
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 S PINE ISLAND RD, STE 304
PLANTATION, FL 33324

New Mailing Address:

1800 S OCEAN BLVD.
205
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 32-0090050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARROW, JEFFREY A ESQ
300 S PINE ISLAND RD, STE 304
PLANTATION, FL 33324

Name and Address of New Registered Agent:

NESTOR, SILBER
1800 S OCEAN BLVD.
205
LAUDERDALE BY THE SEA, FL 33062

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: NESTOR SILBER

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILBER, NESTOR
Address: 1800 S OCEAN BLVD, APT 205
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: D () Delete
Name: SILBER, BEATRIZ
Address: 1800 S OCEAN BLVD, APT 205
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NESTOR SILBER

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date