

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030514

Entity Name: KIDS DISCOVERY III, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

SUITE 3, 24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

2101 P.J. ADAMS PARKWAY
CRESTVIEW, FL 32536

Current Mailing Address:

SUITE 3, 24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548

New Mailing Address:

2101 P.J. ADAMS PARKWAY
CRESTVIEW, FL 32536

FEI Number: 65-1179287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL JR
SUITE 3, 24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548

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: PSTD () Delete
Name: MEAD, MICHAEL JR
Address: P.O. DRAWER 1329
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEAD, MICHAEL W JR
Address: P.O. DRAWER 1329
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: VP () Change (X) Addition
Name: MEAD, NICHOL V VP
Address: 2101 P.J. ADAMS PARKWAY
City-St-Zip: CRESTVIEW, FL 32536

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 MEAD, JR.

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01/06/2004

Electronic Signature of Signing Officer or Director

Date