

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059155

Entity Name: LOLIPOP KIDS INC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2061 N UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4661 JOHNSON ROAD
SUITE 5
COCONUT CREEK, FL 33073

Current Mailing Address:

18739 OCEAN MIST DR
BOCA RATON, FL 33498

New Mailing Address:

4661 JOHNSON ROAD
SUITE 5
COCONUT CREEK, FL 33073

FEI Number: 57-1173053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRAEILIAN, ERIC
18739 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: P () Delete
Name: ISRAELIAN, ERIC
Address: 18739 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: ISRAELIAN, MARCI
Address: 18739 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: ARIE ISRAELIAN

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date