

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090555

Entity Name: KIDFIT SPORTS,INC.

FILED
May 08, 2004
Secretary of State

Current Principal Place of Business:

301 NW 46 AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

430 NW 49 AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 03-0000905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, JOHONNA L
430 NW 49 AVE
PLANTATION, FL 33317

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMERON, JOHONNA L
Address: 430 NW 49 AVE
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: MCCRAY, JEREDINE R
Address: 2759 NW 197 TERR.
City-St-Zip: MIAMI, FL 33054

Title: V () Delete
Name: ROBERTS, WILLINDA A
Address: 1821 NW 31 AVE
City-St-Zip: FT. LAUD., FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHONNA CAMERON

P

05/08/2004

Electronic Signature of Signing Officer or Director

Date