

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114811

FILED
May 16, 2004
Secretary of State

Entity Name: CAMP ALL AMERI-KIDS, INC.

Current Principal Place of Business:

12901 MAPLETON COURT
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12901 MAPLETON COURT
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 01-0801134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANZMANN, GEORGE
12901 MAPLETON COURT
BOCA RATON, FL 33428

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: CEO () Delete
Name: GLANZMANN, GEORGE
Address: 12901 MAPLETON COURT
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SILVESTRI, JAMES
Address: 277 SW. 159TH TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: DAVIDOFF, SCOTT
Address: 7409 MICHIGAN ISLE ROAD
City-St-Zip: LAKEWORTH, FL 33467

Title: D () Delete
Name: CARTOTTO, GREG
Address: 5611 SW. 36TH COURT
City-St-Zip: DAVIE, FL 33314

Title: P () Delete
Name: GLANZMANN, LISA L
Address: 12901 MAPLETON CT.
City-St-Zip: BOCA RATON, FL 33428

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:

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: GEORGE GLANZMANN

CEO

05/16/2004

Electronic Signature of Signing Officer or Director

Date