2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000116282 1. Entity Name KIDZWEAR HOUSE, INC. Principal Place of Business Mailing Address 3848 WEST HILLSBORO BLVD 6391 N.W. 80TH DRIVE DEERFIELD BEACH, FL 33442 PARKLAND, FL 33067 US 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2404493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERENSTOFT, BRUCE DO NOT WRITE 6391 N.W. 80TH DRIVE PARKLAND, FL 33067 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registored Agent signature regulted when relinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ERENSTOFT, BRUCE STREET ADDRESS 6391 N.W. 80TH DRIVE CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME ULUUUUUU BI 18SI STREET ADDRESS U4/18/05-80059-017 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the certific that I am an officer or director of the corporation or the certific that I am an officer or director of the corporation or the certific that I am an officer or director of the corporation or the certific that I am an officer or director of the corporation or the certific that I am an officer or director of the corporation or the certific that I am an officer or director of the corporation or the certific that I am an officer or director of the corporation or the certific that I am an officer or director of the corporation or the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of the certific that I am an officer or director of t

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