2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE TALLAHASSET, FLORIDA DOCUMENT # P03000121770 04 AUG 19 PH 2: L9 FOR KIDZ ONLY ACADEMY, INC Principal Place of Business Mailing Address **1239 NE AVE** 1239 NE AVE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registèred Agent 6. Name and Address of Current Registered Agent MITCHELL, KELLY Street Address (P.O. Box Number is Not Acceptable) 2508 MINNESOTA AVE B-207 LYNN HAVEN, FL 32444 Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE (F MATTIC ME CON Change Addition TITLE MITCHELL, KELLY NAME NAME N. EAST Are STREET ADDRESS 2508 MINNESOTA AVE B-207 STREET ADDRESS FL.32401 CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 200040494562 NAME NAME 08/25/04--01034--001 STREET ADDRESS STREET ADDRESS **158.75 CITY-ST-ZIP CITY-ST-71P ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7I8 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information viental report is true and adcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustee empowered to secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a agradytess, with All other the empowered. i hereby certify that the information indicated on this report or suppley changed, or on an attachment with an SIGNATURE

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #