2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138242

1542 VESTIVIA CIR

MELBOURNE, FL 32940

Address: City-St-Zip: FILED Jul 01, 2004 Secretary of State

Entity Name: LONG ISLAND KIDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 289 W COCOA BEACH CAUSEWAY COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 289 W COCOA BEACH CAUSEWAY COCOA BEACH, FL 32931 FEI Number: 05-0591917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, PENNY 289 W COCOA BEACH CAUSEWAY COCOA BEACH, FL 32931 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SMITH, CHARLES E Name: Name: 345 FORMOSA DR Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SMITH, KATHLEEN M Name: 345 FORMOSA DR Address: Address: COCOA BEACH, FL 32931 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, PENNY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KATHLEEN M SMITH VP 07/01/2004