

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002450

Entity Name: KID'S INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

120 NORTH M STREET
G
LAKE WORTH, FL 33460

Current Mailing Address:

120 NORTH M STREET
G
LAKE WORTH, FL 33460

New Principal Place of Business:

1141 SUMMIT PLACE CIRCLE
C
WEST PALM BEACH, FL 33415

New Mailing Address:

1141 SUMMIT PLACE CIRCLE
C
WEST PALM BEACH, FL 33415

FEI Number: 20-0533432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAISE, FRANK J JR.
120 NORTH M STREET
G
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CARCAISE, FRANK J JR.
1141 SUMMIT PLACE CIRCLE
C
WEST PALM BEACH, FL 33415 US

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: FRANK CARCAISE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTI, LORI
Address: 578 AZURE AVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: CARCAISE, FRANK
Address: 5534 W. BUCKSKIN AVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S () Delete
Name: CONTI, LORI
Address: 578 AZURE AVE
City-St-Zip: WELLINGTON, FL 33414

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: LORI CONTI

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date