

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058887

Entity Name: 4 KIDS USA, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5036 SANIBEL DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

5007 RIVERPOINT ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

5036 SANIBEL DR
JACKSONVILLE, FL 32210

New Mailing Address:

2020 WESTSIDE COURT
SUITE E
SNELLVILLE, GA 30078

FEI Number: 20-0953697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DR
SUITE 2301
JACKSONVILLE, FL 32202 US

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: D () Delete
Name: XIAO-QIONG DAI, DAVI, D
Address: 5036 SANIBEL DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: TU, HONG
Address: 5036 SANIBEL DR
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: XIAO-QIONG DAI, DAVI, D
Address: 5007 RIVERPOINT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: TU, HONG
Address: 5007 RIVERPOINT ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: HONG TU

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date