2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 18, 2005 8:00 am Secretary of State 03-18-2005 90065 021 ***150.00 DOCUMENT # P04000071158 1. Entity Name KINDERPLAY INC. Principal Place of Business Mailing Address 2368 S.W. 135 AVE 2368 S.W. 135 AVE 20022644 MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 54 215 76 95 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERDOMO, JESUS J 2368 S.W. 135 AVE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 33027 Zip Code 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 8. The above named entity submits the obligation of registered age SIGNATURE. ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. 🐴 🖰 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ALL Delete TITLE ☐ Change Addition PERDOMO, JESUS J -NAME STREET ADDRESS 2368 S.W. 135 AVE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME YONGUE, JAMES WJR. NAME STREET ADDRESS 12012 N.W. 13 ST. STREET ADDRESS PEMBROKE PINES, FL 33026 CITY-ST-ZIP City-ST-7IP TITLE TITLE Change ☐ Delete ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this fligg 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 12. I hereby certify that the information supplied with this fit

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

Delete

Daytime Phone 6

Change

Addition

FILED