

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088398

Entity Name: SEVEN HILLS KIDS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

100 SEVEN HILLS DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

1140 OLD PEACHTREE ROAD
SUITE A
DULUTH, GA 30097 US

New Mailing Address:

100 SEVEN HILLS DR.
SPRING HILL, FL 34609 US

FEI Number: 20-1239712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, AMBER F ESQ.
25400 US 19 NORTH
SUITE 116
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO E CPA,P.A
1010 KENNEDY DR
404B
KEY WEST, FL 33040 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: MARIO E. RODRIGUEZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, DIANE A
Address: 1140 OLD PEACHTREE ROAD, SUITE A
City-St-Zip: DULUTH, GA 30097 US

Title: VP () Delete
Name: CLARK, CLIFF M
Address: 1140 OLD PEACHTREE ROAD, SUITE A
City-St-Zip: DULUTH, GA 30097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, SERGIO O
Address: 100 SEVEN HILLS DR.
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP (X) Change () Addition
Name: SIERRA, MARYLUZ
Address: 100 SEVEN HILLS DR.
City-St-Zip: SPRING HILL, FL 34609 US

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: SERGIO O.SIERRA

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date