

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129993

Entity Name: XTREME KIDS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD - PMB 502
WINTER HAVEN, FL 33884

New Principal Place of Business:

5636 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

Current Mailing Address:

6039 CYPRESS GARDENS BLVD - PMB 502
WINTER HAVEN, FL 33884

New Mailing Address:

5636 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

FEI Number: 75-3169246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIER, ROBERTA J
2571 PARTRIDGE DR
WINTER HAVEN, FL 33884 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: P () Delete
Name: DRIER, ROBERTA J
Address: 2571 PATRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: BICKER, NANCY E
Address: 2500 21ST ST NW - # 31
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY E. BICKER

S

04/15/2005

Electronic Signature of Signing Officer or Director

Date