2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163824

Entity Name: M & G KIDS INC

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3130 MCMULLEN BOOTH ROAD CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** 14039 FORE COURT HUDSON, FL 34667 FEI Number: 20-1961200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SZYMANSKI, MELANIE A 14039 FORE COURT HUDSON, FL 34667 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition SZYMANSKI, MELANIE A Name: Name: 3130 MCMULLEN BOOTH RD Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33761 Title: Title: () Change (X) Addition

Title: () Delete Title: MS. () Change (X) Addition Name: REMMER, GRETCHEN A Address: 3130 MCMULLEN BOOTH RD City-St-Zip: City-St-Zip: CLEARWATER, FL 33761

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: MELANIE SZYMANSKI MS. 03/13/2005