2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Demo

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P04624** 04-15-2005 90058 007 ***150.00 1. Entity Name KINDERDANCE INTERNATIONAL, INC. Principal Place of Business Mailing Address 268 N. BABCOCK ST. 268 N. BABCOCK STREET MELBOURNE, FL 32935 MELBOURNE, FL 32935 US 2. Principal Place of Business 3. Mailing Address 1333 Gateway Suite, Apt. #, etc. 01132005 CR2E034 (10/03) <u>Suite 1003</u> 4. FEI Number Applied For 86-0466025 Not Applicable \$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 FRIEDMAN, BERNARD Street Address (P.O. Box Number is Not Acceptable) 377 CRYSTAL LAKE DR MELBOURNE, FL 32940 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. BERNARD FRIEISMAN V. P. SIGNATURE 1700 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete ☐ Change ☐ Addition TITLE HARSELL, CAROL NAME NAME STREET ADDRESS 377 CRYSTAL LAKE DR STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Addition FRIEDMAN, BERNARD NAME NAME STREET ADDRESS 377 CRYSTAL LAKE DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP ☐ Delete TITI F TITLE Change Addition PERCH, JERRY NAME NAME 1333 Gateway Dr. Suite-100-3 268 N. BABCOCK STREET STREET ADDRESS STREET ADDRESS Melbourne, FL 32901 MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-71P ☑ Change ☐ Addition MILE ☐ Delete TITLE VANDERWAL, DARLENE NAME NAME 1333 Gateway Dr. Suite 1003 268 N. BABCOCK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

BERNARD FRIEDMAN V.P. 4-13-05

FILED