2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # P92000001644** 03-15-2004 90080 033 ***150.00 HI KIDS, INC. Principal Place of Business Mailing Address 94029010 3015 NW 79TH STREET 3015 NW 79TH STREET F 11-14 F 11-14 MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Numbe 65-0369036 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired ____ . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHUN BOKSOO CHUN, BOK S.. Address (P.O. Box Number is Not Acceptable) 3015 NW 79TH STREET F 11-14 MIAMI, FL 33147 Zip Code 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 egistered agen - BOKSODCHUM PresideNT 3-11-04 SIGNATURE ! Sanature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Addition PD Change TITLE Delete TITLE CHUN, BOB S CHUN, BOH 500 107 27 5 PRESERVE WAY #108 MIRAMAR, FL 33025-6570 NAME NAME STREET ADDRESS 13801 NW 4 ST #207 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL. 33028 CITY-ST-ZIP -Delete TITLE TITLE ☐ Change ☐ 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 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 TITLE 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 changed, or on an attacknown with an address, with all other like empowered.

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SIGNATURE: 4

FILED

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