

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
1775 GUNN COFFEE PLAZA, TALLAHASSEE, FL 32304

APPROVED
AND
FILED

MAY - 1 AM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000004070 (7)

1. Corporation Name

CELEBRITY KIDS, INC.

2. Principal Office Address

8175 PINE ISLAND ROAD
TAMARAC FL 33321

3. Mailing Address

8175 PINE ISLAND ROAD
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

3. Filing Date of Report

01/19/1993

3a. Date of Last Report

05/01/1994

2. Filing Date of Report

21

State Agent

2a. Mailing Address

26

State Agent

4. Filing Number

65-0399509

Applied For

Not Applicable

5. Total Number of Shares Issued

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. Fee for Corporate Information, for example, for order 5-1993-032

Fee for State

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARNES, SUSAN
8175 PINE ISLAND ROAD
TAMARAC FL 33321

81. Name

82. Street Address

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the Florida Statutes, Chapter 600, Part I, Section 600.01, for the purpose of changing the registered office of the corporation in the State of Florida. I am a resident of the State of Florida and I am authorized to execute this report on behalf of the corporation. I am a resident of the State of Florida and I am authorized to execute this report on behalf of the corporation. I am a resident of the State of Florida and I am authorized to execute this report on behalf of the corporation.

Signature

Signature of Agent

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. Name	PARNES, SUSAN
2. Address	9311 NW 37TH AVENUE SUNRISE FL
3. Title	
4. Name	
5. Address	
6. Title	
7. Name	
8. Address	
9. Title	
10. Name	
11. Address	
12. Title	
13. Name	
14. Address	
15. Title	
16. Name	
17. Address	
18. Title	
19. Name	
20. Address	
21. Title	
22. Name	
23. Address	
24. Title	
25. Name	
26. Address	
27. Title	
28. Name	
29. Address	
30. Title	

1. Name		Change	Addition
2. Name		Change	Addition
3. Name		Change	Addition
4. Name		Change	Addition
5. Name		Change	Addition
6. Name		Change	Addition
7. Name		Change	Addition
8. Name		Change	Addition
9. Name		Change	Addition
10. Name		Change	Addition
11. Name		Change	Addition
12. Name		Change	Addition
13. Name		Change	Addition
14. Name		Change	Addition
15. Name		Change	Addition
16. Name		Change	Addition
17. Name		Change	Addition
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19. Name		Change	Addition
20. Name		Change	Addition
21. Name		Change	Addition
22. Name		Change	Addition
23. Name		Change	Addition
24. Name		Change	Addition
25. Name		Change	Addition
26. Name		Change	Addition
27. Name		Change	Addition
28. Name		Change	Addition
29. Name		Change	Addition
30. Name		Change	Addition

14. I, the undersigned, do hereby certify that the information supplied with this filing is voluntarily furnished and does not apply for the exemption provided in the Florida Statutes, Chapter 600, Part I, Section 600.01, for the purpose of changing the registered office of the corporation in the State of Florida. I am a resident of the State of Florida and I am authorized to execute this report on behalf of the corporation. I am a resident of the State of Florida and I am authorized to execute this report on behalf of the corporation. I am a resident of the State of Florida and I am authorized to execute this report on behalf of the corporation.

SIGNATURE:

Susan Parnes - President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SUSAN PARNES

april 30, 1995 (305) 726-5699