

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057583

FILED
Jul 13, 2004
Secretary of State

Entity Name: KIDS WORLD OF STARS, INC.

Current Principal Place of Business:

4027 MONCRIEF RD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2982 SUNSET LANDING DR
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-3206380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIE T II
2982 SUNSET LANDING DR.
JACKSONVILLE, FL 32226 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LEE, WILLIE T II
Address: 2982 SUNSET LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: LEE, MARGARET G.
Address: 7950 CONCORD BLVD., N.
City-St-Zip: JACKSONVILLE, FL 32208

Title: V () Delete
Name: LEE, WILLIE T.
Address: 7950 CONCORD BLVD., N.
City-St-Zip: JACKSONVILLE, FL 32208

Title: T () Delete
Name: LEE, LATONYA A
Address: 2982 SUNSET LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LEE, MARGARET G.
Address: 2982 SUNSET LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: V (X) Change () Addition
Name: LEE, WILLIE T.
Address: 2982 SUNSET LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226

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: LATONYA A LEE

T

07/13/2004

Electronic Signature of Signing Officer or Director

Date