

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005284

Entity Name: SUSY KIDS, CORP.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2199 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2199 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0549830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITES, LUIS
8935 N.W. 150TH TERR.
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

BENITES, LUIS
8235 N.W. 158TH TERRACE.
MIAMI, FL 33016 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENITES, LUIS
Address: 8935 N.W. 150TH TERRACE
City-St-Zip: MIAMI, FL 33016

Title: VD () Delete
Name: BENITES, NELIDA N
Address: 8935 N.W. 150TH TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENITES, LUIS
Address: 8235 N.W. 158TH TERRACE
City-St-Zip: MIAMI, FL 33016

Title: VD (X) Change () Addition
Name: BENITES, NELIDA N
Address: 8235 N.W. 158TH TERRACE
City-St-Zip: MIAMI, FL 33016

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: LUIS F BENITES

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date