

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063034

Entity Name: KIDSERISE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

14499 NORTH DALE MABRY STE 270
TAMPA, FL 33618

New Principal Place of Business:

14499 NORTH DALE MABRY STE 135
TAMPA, FL 33618

Current Mailing Address:

14499 NORTH DALE MABRY STE 270
TAMPA, FL 33618

New Mailing Address:

14499 NORTH DALE MABRY STE 135
TAMPA, FL 33618

FEI Number: 59-3349148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, TUCKER MILLER, WHATLEY & STEIN PA
101 NO. KENNEDY BLVD. STE 1000
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULIEN, VINCE
Address: 14499 NORTH DALE MABRY STE 270
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULIEN, VINCE
Address: 14499 NORTH DALE MABRY STE 135
City-St-Zip: TAMPA, FL 33618

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: VINCE JULIEN

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date