2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005556

Entity Name: RUDY'S KIDS CLUB, INC.

FILED Mar 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

86729 OLD HIGHWAY 86733 OLD HIGHWAY

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

86729 OLD HIGHWAY 86733 OLD HIGHWAY

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

FEI Number: 65-0641515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLIMPL, MICHAEL

128 HARBOR LANE

TAVERNIER, FL 33070

KLIMPL, MICHAEL

218 BOUGAINVILLEA STREET

TAVERNIER, FL 33070 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: MICHAEL J KLIMPL 03/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KLIMPL, MICHAEL
 Name:
 KLIMPL, MICHAEL

 Address:
 86729 OLD HIGHWAY
 Address:
 86733 OLD HIGHWAY

 City-St-Zip:
 ISLAMORADA, FL
 City-St-Zip:
 ISLAMORADA, FL

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: MICHAEL J KLIMPL P 03/02/2004