

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005556

FILED
Mar 02, 2004
Secretary of State

Entity Name: RUDY'S KIDS CLUB, INC.

Current Principal Place of Business:

86729 OLD HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

86733 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

86729 OLD HIGHWAY
ISLAMORADA, FL 33036 US

New Mailing Address:

86733 OLD HIGHWAY
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:

KLIMPL, MICHAEL
128 HARBOR LANE
TAVERNIER, FL 33070

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KLIMPL, MICHAEL
Address: 86729 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLIMPL, MICHAEL
Address: 86733 OLD HIGHWAY
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

Electronic Signature of Signing Officer or Director

Date