2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 08:00 AM

DOCUMENT # P96000023165 1. Entity Name KID-CO PRODUCTIONS, INC.					Secretary of State		
2128 EL JOE	BEAN ROAD	Aailing Address 2128 EL JOBEAN ROAD PORT CHARLOTTE, FL 33948					
DO NOT WRITE IN THIS SPA				01272004 4. FEI Numb 65-074	01272004 No Chg-P CR2E034 (10/03) 4. FEI Number		
	6. Name and Address of Current Regi	stered Agent					
GUNDERSON, MIKO P BATSEL, MCKINLEY, ITTERSAGEN, ET AL 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 34223			DO NOT WRITE IN THIS SPACE				
 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. I am familiar with, and accept the obligations of registered agent. 							
Signature, lyded or printed name of registered agent and title if applicable. (NOTE Registere			d Agent signature o	equired when reinstating)	AD, career	31.	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5. Trust Fund Contribution. Add		\$5.00 May Be Added to Fees	U00000092	_	
10.	OFFICERS AND DIRE	CTORS					
name Street address City-St-Zip	D LOMBARDO, STEVĒN 2128 EL JOBEAN RD. PORT CHARLOTTE, FL 33948						
NAME SIREET ADDRESS CITY-ST-ZIP	D LOMBARDO, JONI B 2128 EL JOBEAN RD. PORT CHARLOTTE, FL 33948						
TITLE NAME STREET ADDRESS CITY-S1-ZIP					NOT WRITHIS SPAC		
NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST- ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

624 - 5 720 Daytome Phone #