

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000002258

FILED
Feb 04, 2003
Secretary of State

Entity Name: KIDS SHOPPS, INC.

Current Principal Place of Business:

4400 PGA BLVD
STE 900
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD
STE 900
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0726304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
4400 PGA BLVD
STE 900
PALM BEACH GARDENS, FL 33410 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: DPS () Delete
Name: WILMERING, N K
Address: 2406 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VPDT () Delete
Name: HOECKER, JOHN J
Address: 13090 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPDT (X) Change () Addition
Name: HOECKER, JOHN J
Address: 18969 SE WINDWARD ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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: N. KENT WILMERING

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02/04/2003

Electronic Signature of Signing Officer or Director

_____ Date