

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038653

FILED
Apr 28, 2004
Secretary of State

Entity Name: KID'S INN, INC.

Current Principal Place of Business:

577 NE 107 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

577 NE 107 STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0749856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JACKI L
1532 N.E. 104 STREET
MIAMI SHORES, FL 33138

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: RUIZ, JACKI L
Address: 1532 N.E. 104 STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: S () Delete
Name: RUIZ, LUIS F
Address: 1532 N.E. 104 STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: V () Delete
Name: DEL SOLAR, MARCELA B
Address: 1880 S. TREASURE DRIVE 33B
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACKI RUIZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date