2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Mar 03, 2004 08:00 AM **DOCUMENT # P97000098190 Secretary of State** 1. Entity Name KOMFY KIDS, INC. Principal Place of Business Mailing Address 12664 CORMORANT COVE LN 12664 CORMORANT COVE LN JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 02242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3477390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKAY, LORETTA DO NOT WRITE 115 30 SILK OAK LN. JACKSONVILLE, FL 32223 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000074855 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/03/04-80036-018 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MCKAY, LORETTA 12664 CORMORANT COVE LN STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 VΡ HAMILTON, BILLY NAME STREET ADDRESS 9314 CR 451 CITY-ST-ZIP PRINCETON, TX 75407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-ST-2P MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attaching the true and dress, with all other like empowered.

FILED