2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jul 07, 2004 08:00 AM Secretary of State DOCUMENT # P98000020302 1. Entity Name LOLLIPOP KIDS, INC. Principal Place of Business Mailing Address 23064 HARBORVIEW ROAD 23064 HARBORVIEW ROAD SUITE A&B SUITE A&B PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 CR2E034 (10/03) 07012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0821129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANIGAN, SANDRA C DO NOT WRITE 3755 PEACE RIVER DR. PUNTA GORDA, FL 33983 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME LANIGAN, SANDRA C STREET ADDRESS 3755 PEACE RIVER DR. 1/00000164096 07/07/04-80030-024 150.00 CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE LANIGAN, GARY NAME STREET ADDRESS 3755 PEACE RIVER DR CITY-ST-ZIP PUNTA GORDA, FL 33983 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 attachment with an address, with all other like empowered.