

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033758

FILED
Mar 22, 2004
Secretary of State

Entity Name: PLANET KIDS V, INC.

Current Principal Place of Business:

5700 140TH AVENUE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

3775 LYONS ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0998252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, MANUEL
3775 LYONS ROAD
LAKE WORTH, FL 33467 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: VP () Delete
Name: MOYE, JEFFREY
Address: P.O. BOX 9088
City-St-Zip: JUPITER, FL 33468

Title: P () Delete
Name: SARRIA, JORGE
Address: 3775 LYONS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: SARRIA, MANUEL
Address: 3775 LYONS RD.
City-St-Zip: LAKE WORTH, FL 33467

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: JEFFREY MOYE

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date