2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P98000071406 1. Entity Name 04-06-2005 90108 003 ***158.75 KIDS UNDER CONSTRUCTION, INC. Principal Place of Business Mailing Address 4466 WESTON ROAD 1401 COTTONWOOD CIRCLE WESTON FL 33331 WESTON FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0849949 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33326 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COTTO, JOAN S Street Address (P.O. Box Number is Not Acceptable) 1401 COTTONWOOD CIRCLE WESTON FL 33326 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE ☐ Change ☐ Addition COTTO, JOAN S NAME NAME 1401 COTTONWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL CITY-ST-7IP ☐ Addition TITLE ☐ Change Delete TITLE LYON, LORI C NAME NAME 9940 SW 12 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME COTTO, VICKI L NAME STREET ADDRESS STREET ADDRESS 801 SW 149 TERRACE CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP THTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS

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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-effect like empowered. 3-31-05 (954) 385-8155 SIGNATURE:

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