

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022218

Entity Name: KIDCO INTERIORS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

14161 SW 142ND. AVE.
MIAMI, FL 33186

New Principal Place of Business:

14147 SW 142ND. AVE.
MIAMI, FL 33186

Current Mailing Address:

13400 S.W. 79TH STREET
MIAMI, FL 33183

New Mailing Address:

14147 SW 142ND AVE
MIAMI, FL 33186

FEI Number: 65-0925843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTI, FRANK M
13400 S.W. 79TH STREET
MIAMI, FL 33183 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: SENTI, FRANK M
Address: 13400 S.W. 79TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: SIMON, SANTIAGO
Address: 9632 SW 138TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANTIAGO SIMON

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date