

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030475

Entity Name: KIDCO, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

315ALAFAYA WOODS BLVD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

315ALAFAYA WOODS BLVD
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3573593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 W CENTRAL BLVD
SOUTHTRUST BANK BLDG SUITE 720
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REIFF, ANDREW L
135 W CENTRAL BLVD
SOUTHTRUST BANK BLDG SUITE 730
ORLANDO, FL 32801 US

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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: BUXBAUM, PETER
Address: 2068 ALAQUA DR
City-St-Zip: LONGWOOD, FL 32779

Title: DPS () Delete
Name: BUXBAUM, SHARON
Address: 2068 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: SHARON BUXBAUM

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date