

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035660

Entity Name: KIDDIE CARS, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

21 SE 1ST AVE, SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156

Current Mailing Address:

21 SE 1ST AVE, SUITE 800
MIAMI, FL 33131

New Mailing Address:

9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156

FEI Number: 65-0904705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO CPA
780 NW 42 AVE, SUITE 516
MIAMI, FL 33126 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: DVPS () Delete
Name: DIENSTAG, MARK A
Address: 21 SE 1ST AVE, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DPT () Delete
Name: EDWINS, REEDER
Address: 525 NE 93RD ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: DIENSTAG, MARK A
Address: 9200 S. DADELAND BLVD., SUITE 509
City-St-Zip: MIAMI, FL 33156

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: MARK A. DIENSTAG

DVPS

03/31/2004

Electronic Signature of Signing Officer or Director

Date