2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 09, 2004 8:00 am Secretary of State **DOCUMENT # P99000108156** 08-09-2004 90002 043 ***150.00 1. Entity Name KIDZ ZOO, INC. Mailing Address Principal Place of Business 15603 HUTCHISON ROAD 15603 HUTCHISON ROAD 54067358 **TAMPA, FL 33625** TAMPA, FL 33625 No Cha-P CR2E034 (10/03) 07082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. DO NOT WRITE COLLINS, LORRAINE 15603 HUTCHISON ROAD TAMPA, FL 33625 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PSD" TITLE COLLINS, LORRAINE NAME 15603 HUTCHISON ROAD STREET ADDRESS TAMPA, FL 33625 CITY-ST-ZIP TITLE COLLINS, JEFFREY NAME 15603 HUTCHISON ROAD STREET ADDRESS **TAMPA, FL 33625** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOTWRITE CITY-ST-ZIP IN THIS SPACE TITLE 3MAM STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 other like empowered.

STREET ADDRESS CITY-ST-ZIP