

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108156

Entity Name: KIDZ ZOO, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

15603 HUTCHISON ROAD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

15603 HUTCHISON ROAD
TAMPA, FL 33625

New Mailing Address:

16212 ARMISTEAD LANE
ODESSA, FL 33556

FEI Number: 59-3625256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, LORRAINE
15603 HUTCHISON ROAD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

COLLINS, LORRAINE
16212 ARMISTEAD LANE
ODESSA, FL 33556 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: COLLINS, LORRAINE
Address: 15603 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625

Title: V () Delete
Name: COLLINS, JEFFREY
Address: 15603 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COLLINS, LORRAINE
Address: 16212 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556

Title: T (X) Change () Addition
Name: CLEMENTI, SARAH
Address: 317 N. STERLING
City-St-Zip: TAMPA, FL 33609

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: LORRAINE COLLINS

PSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date