## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State **DOCUMENT # S62561** 03-22-2004 90060 011 \*\*\*150.00 1. Entity Name STAR KIDS, INC. Principal Place of Business Mailing Address 94033987 617 EAST SUNRISE BLVD 617 EAST SUNRISE BLVD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0281003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSTEIN, STEVEN DO NOT WRITE BERNSTEIN, STEVEN 900 NFEBERALHWY 617 EAST SUNGISE BLUD SUITE 304 IN THIS SPACE FT LAUDERDALE, FL 33304 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BERNSTEIN, ARLENE 12170 NW 40THET (V 122 NW 157 MANOC STREET ADDRESS CORAL SPRINGS, FL 3307/ CITY-ST-ZIP TITLE BERNSTEIN, STEVEN NAME YOURN TEI WIN ESTOT FORTISHED WINETEST STREET ADDRESS CITY-ST-ZIP coral Sp. 200. 33071 CORAL SPRINGS, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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. 954-

3.1204

FILED Mar 22, 2004 8:00 am