


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 12, 2005 8:00 am**  
**Secretary of State**


04-12-2005 90147 007 \*\*\*150.00

<b>DOCUMENT # V19293</b> 1. Entity Name KIDS USA, INC.	
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Principal Place of Business 5995 W FLAGLER STREET MIAMI, FL 33144	Mailing Address 5995 W FLAGLER STREET MIAMI, FL 33144
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**DO NOT WRITE IN THIS SPACE**

20029425



01272005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0316473	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  FERNANDEZ, ELENA 5995 W FLAGLER STREET MIAMI, FL 33144	<b>DO NOT WRITE IN THIS SPACE</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FERNANDEZ, ELENA 5995 W FLAGLER ST MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST MCLAUGHLIN, MARIELENA 4461 S W 99TH STREET 8515 SW 86 ST MIAMI, FL 33143
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**DO NOT WRITE  
IN THIS SPACE**

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.

**SIGNATURE:** *X Elena Fernandez* *04/01/05* *(305) 264-0211*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #