

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108613

**FILED
Apr 30, 2004
Secretary of State**

Entity Name: BABALU CLOTHING, INC.

Current Principal Place of Business:

961 S.W. 122ND AVENUE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

961 S.W. 122ND AVENUE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 55-0850304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MARZULLO, RALPH J P
Address: 8290 SW 90 ST.
City-St-Zip: MIAMI, FL 33156

Title: S () Change (X) Addition
Name: RIBERO, CARLOS E SEC
Address: 1635 SW 82 CT.
City-St-Zip: MIAMI, FL 33155

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: CARLOS RIBERO

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04/30/2004

Electronic Signature of Signing Officer or Director

Date