## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # G12396 1. Entity Name CRIBS & CRADLES, INC. Principal Place of Business Mailing Address 35 W. HIBISCUS BLVD. MELBOURNE FL 32901 35 W. HIBISCUS BLVD. MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2235894 Not Applicable Ζιp Zin Country Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIM HAYES Street Address (P.O. Box Number is Not Acceptable) 35 W. HIBISCUS BLVD. MELBOURNE FL 32901 Zip Code FI 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaliant) 3TAO FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete nnsChange ☐ Addition BAUER, DEELEE NAME MAME 000000235456 04/09/05-80025-020 150.00 STREET ADDRESS 35 W. HIBISCUS BLVD. STREET ADDRESS MELBOURNE FL 32901 CITY-ST-7IP CITY-ST-21P THLE ☐ Delete TITLE Change ☐ Addition HAYES, JOANNE NAME NAME STREET ADDRESS 35 W, HIBISCUS BLVD STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CHY-SI-JIP HILLE ☐ Delete TITLE Change ☐ Addition NAME NAME HAYES, TF STREET ADDRESS 35 W. HIBISCUS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 DILE Delete Change Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 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:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTO

4/5/05 321-676-1400
Daytone Phone 1