

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27964

FILED
May 12, 2004
Secretary of State

Entity Name: BABY TENDER LOVE, INC.

Current Principal Place of Business:

% ALAN L LEVINE
801 E OAKLAND BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

801 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

Current Mailing Address:

% ALAN L LEVINE
801 E OAKLAND BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

801 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

FEI Number: 59-2290734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, ALAN L. ESQ.
1323 S.E. THIRD AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FERGUSON, KENNETH P
801 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 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: KENNETH P. FERGUSON

05/12/2004

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: DS () Delete
Name: LARSON, ELAINE,
Address: 801 E OAKLAND PK BLVD.
City-St-Zip: OAKLAND PARK, FL 00000,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PRICE, DENISE C
Address: 801 E. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33334

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: ELAINE LARSON

D

05/12/2004

Electronic Signature of Signing Officer or Director

Date