2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90344 022 ***150.00 DOCUMENT # H97369 1. Entity Name BABY BUDDIES, INC. 44073360 Principal Place of Business Mailing Address 2251 DESTINY WAY 2251 DESTINY WAY UNIT 2 UNIT 2 ODESSA, FL 33556 ODESSA, FL 33556 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2654188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAUSE, DARLENE K. DO NOT WRITE 2251 DESTINY WAY, UNIT 2 ODESSA, FL 33556 IN THIS SPACE 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 VSD KRAUSE, PHILLIP G. NAME STREET ADDRESS 4321 WORTHINGTON CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE KRAUSE, DARLENE K. NAME STREET ADDRESS 4321 WORTHINGTON CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34685 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILLIP G. KRAUSE

04-26-04

(127) 572-5072

FILED