2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 02, 2005 08:00 AN Secretary of State DOCUMENT # M72089 1. Entity Name THE BABY PATCH, INC. Principal Place of Business Mailing Address 800 E NEW HAVEN AVE 800 E NEW HAVEN AVE MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2877872 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, CINDY LEE 1854 ARDMORE ST. N.E. PALM BAY FL 32907 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 8. The above named entity cubmits 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. registered agent and life it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000354502 Addition THE ☐ Delete TITLE NAME TODD, CINDY LEE NAME 1854 ARDMORE ST N.E. STREET ADDRESS STREET ADDRESS PALM BAY FL CHY-SI-7IP CITY-ST-ZIP Addition ☐ Change HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition HILE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition HILE Delete STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Change Additio 1010.6 ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not cutally 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 april Q5 32/1674

FILED