2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jul 23, 2004 08:00 AM DOCUMENT #-P00000027250 **Secretary of State** 1. Entity Name PANHANDLE BABY, INC. Principal Place of Business Mailing Address **105 HERON TURN** 105 HERON TURN PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 06112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0284570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WALSINGHAM, PAMELA DO NOT WRITE 105 HERON TURN PANAMA CITY BEACH, FL 32407 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE WALSINGHAM, PAMELA NAME STREET ADDRESS 105 HERON TURN CITY-ST-ZP PANAMA CITY BEACH, FL 32407 1331.F NAME WALSINGHAM, MICHAEL STREET ADDRESS 105 HERON TURN PANAMA CITY BEACH, FL 32407 CUTY-ST-ZIP 11TLE NAME STREET ADDRESS DO NOT WRITE 877Y-57-2P BRE IN THIS SPACE NAME STREET ADDRESS D03Y-57-20P BILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 it made under oath; that I am an officer or director of the corporation or the receiver or aroute 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 applications, with all other like employered.