

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050061

Entity Name: BABY SCRUB, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

1700 NW 2ND AVENUE
STE B
BOCA RATON, FL 33486

New Principal Place of Business:

1700 NW 2ND AVE.
SUITE B
BOCA RATON, FL 33432

Current Mailing Address:

1700 NW 2ND AVENUE
STE B
BOCA RATON, FL 33486

New Mailing Address:

1700 NW 2ND AVE.
SUITE B
BOCA RATON, FL 33432

FEI Number: 59-3699659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, BARBARA
1545 NW 11TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BUSH, BARBARA
1545 NW 11TH ST.
BOCA RATON, FL 33486 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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUSH, BARBARA
Address: 1700 NW 2ND AVENUE ANNEX B
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSH, BARBARA
Address: 1700 NW 2ND AVE. SUITE B
City-St-Zip: BOCA RATON, FL 33432

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: BARBARA BUSH

PD

03/26/2004

Electronic Signature of Signing Officer or Director

Date