2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P00000107639 1. Entity Name BABY-GO-ROUND INC. Principal Place of Business Mailing Address 4111 HENDERSON BOULEVARD 4111 HENDERSON BOULEVARD TAMPA FL 33629 TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3694624 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELDERES, LOUISE REBA Street Address (P.O. Box Number is Not Acceptable) 3210 FRITŻKE ROAD DOVER FL 33527 Zip Code City 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. Wood or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. Change Addition TITLE ☐ Delete HILE U00000282350 03/31/05-80037-020 150.00 BELDERES, LOUISE REBA A:AEAE NAME STREET ADDRESS 3210 FRITZKE ROAD STREET ADDRESS DOVER FL 33527 CHY-SI-ZIP CITY+ST-ZIP Change ☐ Addition Delete TIJLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP C11Y-S1-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-51-21P CITY-ST-ZIP ☐ Change ☐ Addition 3,111 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP City-St-ZiP Change ☐ Addition Delete tin F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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.

FILED

SIGNATURE: Signature and Typed on Printed Name of Signing Openior Or Director Rebox Bolderes 3/29/05 (8/3) 636-9346