

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000007920

1. Entity Name

Baby Fang Productions, Inc.

**FILED
May 02, 2002 8:00 am
Secretary of State**

05-02-2002 90055 019 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9 Via Salerno

Suite, Apt. #, etc.

3. Mailing Address
Same

Suite, Apt. #, etc.

City & State
Palm Coast, FL

City & State

Zip
32137

Zip

Country
USA

Country

4. FEI Number

59-3690845

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name
Donald W. Duncan, P.A.

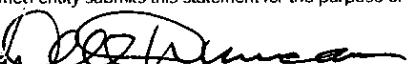
Street Address (P.O. Box Number is Not Acceptable)
21 Old Kings Road, North, B-110

City
Palm Coast

Zip Code
32137

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.

SIGNATURE



Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/12/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President - Director
Kevin Farley
9 Via Salerno
Palm Coast, FL 32137**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.18.02 386-446-0464

Date

Daytime Phone #

CR2E034B (12/01)

attachment# P01000007920/
1645032

Donald W. Duncan, P.A.

Attorney and Counselor at Law

25 Florida Park Drive, Suite B
Palm Coast, Florida 32137
(386) 445-0500
Fax: (386) 445-7600

Mailing Address:
P.O. Box 352411
Palm Coast, Florida
32135-2411

April 17, 2002

UNIFORM BUSINESS REPORT
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Baby Fang Productions, Inc.
Doc. No. P01000007920

To Whom It May Concern:

Enclosed is the Annual Business Report for the current year along with the required check for \$150.00. We downloaded the form since my client did not receive the normal mailing. Will you please make sure this company receives the future reports by mail.

Thank you.

Very truly yours,



Donald W. Duncan

DWD:dd
Encls.