2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033196

Entity Name: BADAB, INC.

FILED Apr 30, 2004 Secretary of State

51 N.E. 10TH STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P.O. BOX 970536 BOCA RATON, FL 33497

FEI Number: 65-1092366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, STUART M ESQ
633 SE 3RD AVENUE
51 NE. 10TH STREET
POMPANO BEACH, FL 33060 US

FT LAUDERALE, FL 33301 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: JANZIE ALLMACHER 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ALLMACHER, STUART M
 Name:

 Address:
 51 N.E. 10TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 NOEL, DIONIUS D
 Name:

 Address:
 51 N.E. 10TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

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: JANZIE ALLMACHER PRES 04/30/2004