2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # P01000042761** 1. Entity Name BABY BUNGALOW, INC. Principal Place of Business Mailing Address 100 WEST LIVINGSTON STREET, STE 200 100 WEST LIVINGSTON STREET, STE 200 ORLANDO, FL 32801 ORLANDO, FL 32801 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3713812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARMENING, W.A. II DO NOT WRITE 100 WEST LIVINGSTON STREET, STE 200 ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be UDDOO0048430 Trust Fund Contribution. Added to Fees .2704-80079 OFFICERS AND DIRECTORS 10. MILE NAME HARMENING, W.A. II STREET ADDRESS 100 WEST LIVINGSTON STREET, STE 200 CITY - ST - ZIP ORLANDO, FL 32801 TITLE NAME HARMENING, MARY D STREET ADDRESS 1101 PALMER AVE CiTY-ST-ZIP WINTER PARK, FL 32789 TITLE SULLIMAN, SUSU D NAME 901 ALHAMBEA CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL. 32804 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SECNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-843-572

FILED