FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000046074 1. Entity Marrie

E-Z BABY, INC.



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SECRETARY OF STATE

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October 10, 2003

Uniform Business Report Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: E-Z BABY, INC.

---Doc-Number P01000046074

To Whom It May Concern:

This letter is in regards to the corporation annual report for the 2003 filing year. According to your records, you never received an annual report for our corporation. We are sending a filled out blank annual report to your Department because we never received the original report. Please accept our apologies and accept this \$150.00 filing fee. We never meant to send the report late, if we would have received the report, we would have sent it on time. We apologize for any inconvenience this may have caused.

If you have any questions please feel free to contact me at (305) 541-3980.

Sincerely,

Rick J. Fernandez

President

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