2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 8:00 am **Secretary of State** DOCUMENT # P01000048214 03-11-2004 90014 010 ***150.00 1. Entity Name BABYLON, INC. Principal Place of Business Mailing Address 94027891 3970 OAKS CLUBHOUSE DRIVE #306 3970 OAKS CLUBHOUSE DRIVE #306 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4: FEI Number Applied For 65-1124060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TREMBLAY, GUY DO NOT WRITE 3970 OAKS CLUBHOUSE DRIVE #306 POMPANO BEACH, FL 33069 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. TITLE NAME KIREMIDJIAN, CLAUDE RUE STREET ADDRESS 7 BIS AVE DE L'AQUEDUC CITY-ST-ZIP PARIS FRANCE, 75010 TITLE NAME STRÈET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

Daytime Phone

FILED