

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058485

Entity Name: BABY, INC

FILED  
Feb 27, 2005  
Secretary of State

## Current Principal Place of Business:

10585 SW 109TH COURT  
201  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

10585 SW 109TH COURT  
201  
MIAMI, FL 33176

## New Mailing Address:

P O BOX 162804  
MIAMI, FL 33116

FEI Number: 65-1112639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUROSERV  
10585 SW 109TH COURT  
STE 201  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALLINA, JOHN  
Address: 1431 SARRIA AVE  
City-St-Zip: MIAMI, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BALLINA, JOHN  
Address: 10585 SW 109TH COURT STE 201  
City-St-Zip: MIAMI, FL 33176

Title: VPDS ( ) Change (X) Addition  
Name: DE LA PAZ, FRANCISCO  
Address: 10585 SW 109TH COURT STE 201  
City-St-Zip: MIAMI, FL 33176

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: FRANCISCO DE LA PAZ

VPS

02/27/2005

Electronic Signature of Signing Officer or Director

Date