2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 31, 2004 08:00 AM Secretary of State DOCUMENT # P01000095541 1. Entity Name BABBO, INC. Principal Place of Business Mailing Address 1710 EDGEWATER DRIVE 1710 EDGEWATER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 03242004 No Chg-P-CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICCIARDI, FRANK DO NOT WRITE 1710 EDGEWATER DRIVE ORLANDO, FL 32804 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) U000000099668 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/31/04-80014-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME MARTORELLI, ARMANDO STREET ADDRESS 1710 EDGEWATER DRIVE ORLANDO, FL 32804 CITY-ST-ZIP TOTLE D RICCIARDI, FRANK NAME 1710 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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

Martorell,

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FILED