2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM **DOCUMENT # P02000032997 Secretary of State** CHIC-E-BABIES PRODUCTION, INC. Principal Place of Business Mailing Address PO BOX 311, MAILBOX ETC 402 NE 19TH PLACE 4085 HANCOCK BRIDGE PKWY SUITE 111 CAPE CORAL, FL 33909 N FT MYERS, FL 33903 CR2F034 (10/03) 02182004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3626807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARR, RODNEY A 402 NE 19TH PLACE CAPE CORAL, FL 33909 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000000145046 CARR, RODNEY A NAME 05/03/04-80008-024 150.00 STREET ADDRESS 402 NE 19TH PLACE CRY-ST-7P CAPE CORAL, FL 33909 TITLE CARR, DEBRA D NAME STREET ADDRESS 402 NE 19TH PLACE CETY-ST-ZIP CAPE CORAL, FL 33909 TITLE CARR, ANDAMO NAME 9100 CYPRESS DR S STREET ADDRESS DO NOT WRITE CHY-ST-ZIP FT MYERS, FL 33912 IN THIS SPACE TITLE CARR, LISA N NAME STREET ADDRESS 9100 CYPRESS DR S FT MYERS, FL 33912 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 truttee 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:

THILE NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

4-29-04 (239) 772-9776

Daytime Phone

FILED