

FILED  
Jun 12, 2003 8:00 am  
Secretary of State

05-02-2003 90101 014 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                                                                                                                |         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------|---------|
| <b>DOCUMENT #</b> P02000110396                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |                               |         |
| 1. Entity Name<br>BORN TO SHOP INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                                                                                                                |         |
| Principal Place of Business<br>15658 85TH RD N<br>LOXAHATCHEE FL 33470<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         | Mailing Address<br>15658 85TH RD N<br>LOXAHATCHEE FL 33470<br>US                                               |         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         | 3. Mailing Address                                                                                             |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         | Suite, Apt. #, etc.                                                                                            |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         | City & State                                                                                                   |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country | Zip                                                                                                            | Country |
| 4. FEI Number<br>02-0647300                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | Applied For<br>Not Applicable                                                                                  |         |
| 5. Certificate of Status Desired                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         | <input type="checkbox"/> \$8.75 Additional Fee Required                                                        |         |
| 6. Name and Address of Current Registered Agent<br>BANK, KATHERINE D<br>15658 85TH RD N<br>LOXAHATCHEE FL 33470                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                                                                                                                |         |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code 33470                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                                                                                                                |         |
| 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: _____ (NOTE: Registered Agent signature required when registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                                                                                                |         |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                          |         |
| TITLE: PRESIDENT<br>NAME: KATHERINE D. BANK<br>STREET ADDRESS: 15658 85th Rd N<br>CITY-ST-ZIP: Loxahatchee FL 33470                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                     |         |
| TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                     |         |
| TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                     |         |
| TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                     |         |
| TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                     |         |
| TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         | TITLE: _____<br>NAME: _____<br>STREET ADDRESS: _____<br>CITY-ST-ZIP: _____                                     |         |
| 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: <u>Katherine D. Bank</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         | Date: <u>4-30-03</u> Daytime Phone: <u>561 792-7560</u>                                                        |         |

Attachment

55047802  
#P02000110396

I am the only officer  
in the Corporation

Thank you

Katherine Bank