

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112718

Entity Name: BABA, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

4040 W. SILVER SPRINGS BLVD.
OCALA, FL 34482

New Principal Place of Business:

3924 W. SILVER SPRINGS BLVD
OCALA, FL 34482

Current Mailing Address:

4040 W. SILVER SPRINGS BLVD.
OCALA, FL 34482

New Mailing Address:

3924 W. SILVER SPRINGS BLVD
OCALA, FL 34482

FEI Number: 06-1655611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, MAHESH S
4040 W. SILVER SPRINGS BLVD.
OCALA, FL 34482

Name and Address of New Registered Agent:

DESAI, JANAK D
3924 W. SILVER SPRINGS BLVD
OCALA, FL 34482

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: JANAK DESAI

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAROLIA, MAHESH S
Address: 4040 W. SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: MAROLIA, JANAK S
Address: 16630 W. HWY. 441
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: DESAI, JANAK S
Address: 5425 SE 107TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: DESAI, THAKOR C
Address: 1107 MOCKINGBIRD CT.
City-St-Zip: SAN JOSE, CA 95120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DESAI, JANAK D
Address: 3924 W. SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANAK DESAI

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date