2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM -Secretary of State DOCUMENT # P02000125452 1. Entity Name BIRTHING & BEYOND, INC. Principal Place of Business Mailing Address 11800 SW 44 ST 11800 SW 44 ST DAVIE, FL 33330 DAVIE, FL 33330 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1575381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MAZZELLA DIBOSCO, PAMELA S DO NOT WRITE 11800 SW 44 ST DAVIE, FL 33330 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 it applicable (NOTE Registered Agent signature required when reinstating) U000000122474 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 ∆4/21/04-80030-017 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MAZZELLA DIBOSCO, PAMELA S 11800 SW 44 ST STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** TITLE NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP T37LE NAME

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 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 attachmer with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP 333LE NAME STREET ADDRESS CITY-ST-ZIP