2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003756

Entity Name: OVATIONS BABY, INC.

FILED Sep 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4660 123RD TRAIL NORTH

ROYAL PALM BEACH, FL 33411

616 CROSS CREEK DRIVE
SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

4660 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411
616 CROSS CREEK DRIVE
SEBASTIAN, FL 32958

FEI Number: 26-0067140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBAS, ROBIN M
4660 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US
COBAS, ROBIN M
616 CROSS CREEK DRIVE
SEBASTIAN, FL 32958 US

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: ROBIN M COBAS 09/10/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS () Delete Title: PVPS (X) Change () Addition

 Name:
 COBAS, ROBIN M
 Name:
 COBAS, ROBIN M

 Address:
 4660 123RD TRAIL NORTH
 Address:
 616 CROSS CREEK DRIVE

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US
 City-St-Zip:
 SEBASTIAN, FL 32958 US

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: ROBIN M COBAS PRES 09/10/2004