

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005831

Entity Name: BABYBARGAINSUSA.COM INC

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

756 HERITAGE WAY
WESTON, FL 33326

New Principal Place of Business:

11012 PINE LODGE TRAIL
DAVIE, FL 33328

Current Mailing Address:

756 HERITAGE WAY
WESTON, FL 33326

New Mailing Address:

11012 PINE LODGE TRAIL
DAVIE, FL 33328

FEI Number: 26-0059426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BROOKE
756 HERITAGE WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COHEN, BROOKE
11012 PINE LODGE TRAIL
DAVIE, FL 33328 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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, BROOKE
Address: 756 HERITAGE WAY
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: COHEN, RUSSELL
Address: 756 HERITAGE WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, BROOKE
Address: 11012 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: COHEN, RUSSELL
Address: 11012 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328

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: BROOKE COHEN

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date