

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095496

Entity Name: BOOM BABY, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

3601 NW 55 STREET #2ND FLOOR
MIAMI, FL 33142

New Principal Place of Business:

235 NE 25TH STREET
MIAMI, FL 33137

Current Mailing Address:

3601 NW 55 STREET #2ND FLOOR
MIAMI, FL 33142

New Mailing Address:

235 NE 25TH STREET
MIAMI, FL 33137

FEI Number: 14-1895906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHELLE
3601 NW 55TH STREET
2ND FLOOR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RODRIGUEZ, MICHELLE
235 NE 25TH STREET
MIAMI, FL 33137 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOEL
Address: 3601 NW 55TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: S () Delete
Name: RODRIGUEZ, MICHELLE
Address: 3601 NW 55TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOEL
Address: 235 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: S (X) Change () Addition
Name: RODRIGUEZ, MICHELLE
Address: 235 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137 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: JOEL RODRIGUEZ

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date