

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097085

Entity Name: BABY BY CHRIS, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

3131 NAVY BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3131 NAVY BLVD.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 04-3773029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CHRISTINE M
4124 MADURA SEVEN
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

FERNANDEZ, CHRISTINE M
3901 MENENDEZ DR.
PENSACOLA, FL 32503 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: _____

Electronic Signature of Registered Agent

05/16/2005

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:

Title: P () Delete
Name: FERNANDEZ, CHRISTINE M
Address: 3131 NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: ST () Delete
Name: CLARK, CONNIE L
Address: 3131 NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: C. L. CLARK

Electronic Signature of Signing Officer or Director

ST

05/16/2005

Date