

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099406

FILED
Apr 21, 2004
Secretary of State

Entity Name: BABY JAY'S

Current Principal Place of Business:

3128 NE 211TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

248 THREE ISLANDS BLVD
#206
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3128 NE 211TH STREET
AVENTURA, FL 33180

New Mailing Address:

248 THREE ISLANDS BLVD
#206
HALLANDALE BEACH, FL 33009

FEI Number: 20-0213085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETAI, SIAG
3128 NE 211TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ETAI, SIAG
248 THREE ISLANDS BLVD
#206
HALLANDALE BEACH, FL 33009 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: ETAI SIAG

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETAI, SIAG
Address: 3128 NE 211TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GALIT, SIAG
Address: 3128 NE 211TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETAI, SIAG
Address: 248 THREE ISLANDS BLVD #206
City-St-Zip: HALLADALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: GALIT, SIAG
Address: 248 THREE ISLANDS BLVD #206
City-St-Zip: HALLADALE BEACH, FL 33009

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: ETAI SIAG

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date