

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105019

Entity Name: BELLY TO BABY, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

19127 SW 26TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19127 SW 26TH ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0249831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANOUE, MICHELE
19127 SW 26TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

LANOUE, MICHELLE
19127 SW 26TH ST
MIRAMAR, FL 33029 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: MICHELLE LANOUE

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANOUE, MICHELE
Address: 19127 SW 26TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: LANOUE, MICHELLE
Address: 19127 SW 26TH ST
City-St-Zip: MIRAMAR, FL 33029

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: MICHELLE LANOUE

MRS.

03/06/2005

Electronic Signature of Signing Officer or Director

Date