


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

May 04, 2005 8:00 am  
Secretary of State

05-04-2005 90127 026 \*\*\*150.00

**DOCUMENT # P03000114472**  
1. Entity Name  
**BABY-ME BOUTIQUE, INC.**



Principal Place of Business: **831 NE 8 ST HOMESTEAD, FL 33030**  
Mailing Address: **831 NE 8 ST HOMESTEAD, FL 33030**

**DO NOT WRITE IN THIS SPACE**



04292005 No Chg-P CR2E034 (10/03)

4. FEI Number: **20-0305033**  
Applied For:  Not Applicable:

6. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**LOPEZ, ROXANA  
245 SW 5 AVE  
FLORIDA CITY, FL 33034**

**DO NOT WRITE IN THIS SPACE**

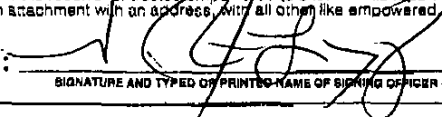
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  
SIGNATURE:   
Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$160.00 After May 1, 2005 Fee will be \$550.00**  
9. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	D LOPEZ, ROXANA 245 SW 5 AVE FLORIDA CITY, FL 33034
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  
SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: **April 29, 05** (with handwritten number 205-247-9586)  
Daytime Phone #