2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129282

Entity Name: FINE BABIES, INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1837 WORRINGTON STREET 4386 EASTWOOD DRIVE SARASOTA, FL 34231 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

1837 WORRINGTON STREET 4386 EASTWOOD DRIVE SARASOTA, FL 34231 SARASOTA, FL 34232

FEI Number: 20-0859254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHENUTE, TONYA E

1837 WORRINGTON ST.

SARASOTA, FL 34231 US

CHENUTE, TONYA E

4386 EASTWOOD DRIVE

SARASOTA, FL 34232 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: TONYA E. CHENUTE 09/08/2004

Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHENUTE, TONYA E
 Name:
 CHENUTE, TONYA E

 Address:
 1837 WORRINGTON STREET
 Address:
 4386 EASTWOOD DRIVE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34232

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: TONYA E. CHENUTE PRES 09/08/2004