2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2004 8:00 am Secretary of State DOCUMENT # P03000136403 07-21-2004 90023 047 ***150.00 BABY BOOM MODA INC. Principal Place of Business Mailing Address 1907 S. OSPREY AVE 1907 S. OSPREY AVE 54064054 SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132004 Chg-P CR2E034 (10/03) City & State City & State Applied For 200 323/65 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAUZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 7225 NW 25TH ST MIAMI, FL 33122 Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME SANABRIA, LUZ E NAME STREET ADDRESS 1907 S. OSPREY AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP TITLE ☐ Defete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE -- [□: Change === [□: Addition = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Attenhment

Division of Corporations # Postoco 136403 P. O. Box 6198

To WHOM may Concert I want to explaning to you that this NoTa The a Recibe on the End of June. "the NoTICE of Intent To Dissolve" I weren tore any forms before, I were see That I NEW In this Bussiness, my Bussiness was open yes IN MAICH of the 2004, and problably you know that This part of the year IT's very Slow and IT's Very difficult For one light wow I did Quel Some number to the Division of Corporation and the Explains to my that
Every year on May we most Register the Eusenes
and pay \$150.00.

Please Avoime to pay penalties. BALY Borom Hode.