## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000139282

FILED Mar 23, 2004 Secretary of State

Entity Name: PURPLEBABYDADDIES DESIGN STORE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 802 DUVAL STREET KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 19560 TEQUESTA STREET SUGARLOAF, FL 33042 US FEI Number: 51-0490073 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: HARDIN, MARTHA J 19560 TÉQUESTA STREET SUGARLOAF KEY, FL 33042 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HARDIN, MARTHA J Name: Name: 19560 TEQUESTA STREET Address: Address: City-St-Zip: SUGARLOAF KEY, FL 33042 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: LELAND, LESLIE A Name: 1514 FOURTH S TREET Address: Address: KEY WEST, FL 33040 US City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition LELAND, MARK D Name: Name: 1514 FOURTH STREET Address: Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip:

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: MARTHA J HARDIN P 03/23/2004