

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036388

Entity Name: BABY BUTTERFLY, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

5013 SWEETWATER TERRACE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5013 SWEETWATER TERRACE
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 20-0787609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANNIE
5013 SWEETWATER TERRACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: VARGAS, ANNIE
Address: 5013 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP () Delete
Name: VARGAS, RAMON
Address: 5013 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAMON EDUARDO VARGAS

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date