

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096798

Entity Name: BABY PHARMACY, INC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

6900 WEST 32TH AVE  
8  
HIALEAH, FL 33018 US

## New Principal Place of Business:

## Current Mailing Address:

6900 WEST 32TH AVE  
8  
HIALEAH, FL 33018 US

## New Mailing Address:

FEI Number: 20-1289497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUROSERV  
10585 SW 109TH COURT  
201  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

BUROSERV  
711 SW 15TH AVE  
201  
MIAMI, FL 33135 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: FRANK DE LA PAZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BALLINA, JOHN  
Address: 1431 SARRIA AVE  
City-St-Zip: CORAL GABLES, FL 33146 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BALLINA, JOHN  
Address: 6900 W 32TH AVE # 8  
City-St-Zip: HIALEAH, FL 33018 US

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: JOHN BALLINA

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date