

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128188

Entity Name: BEACH BABY, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

107 107TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

107 107TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 20-1615872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, KAREN
11304 WESLEY POINTE DRIVE #101
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BANKS, KAREN
9495 BLIND PASS ROAD
1202
ST PETE BEACH, FL 33706 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: KAREN BANKS

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANKS, KAREN
Address: 11304 WESLEY POINTE DRIVE #101
City-St-Zip: BRANDON, FL 33511=

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKS, KAREN
Address: 9495 BLIND PASS ROAD #1202
City-St-Zip: ST PETE BEACH, FL 33706 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: KAREN BANKS

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date