

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139617

FILED
Jan 21, 2005
Secretary of State

Entity Name: THE BABY SHOWER BOUTIQUE, INC.

Current Principal Place of Business:

1460 NW 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1460 NW 107TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1786629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, IRENE M
5036 N.W. 113TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DELGADO, IRENE M
1460 NW 107TH AVE
MIAMI, FL 33172 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANDRASEKHARAN, ARUNA
Address: 5036 N.W. 113TH PLACE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: KARTHIK, SWAMIMALAI C
Address: 5036 N.W. 113TH PLACE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: DELGADO, IRENE M
Address: 5036 N.W. 113TH PLACE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: TRENOSKIE, MATTHEW R
Address: 5036 N.W. 113TH PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHANDRASEKHARAN, ARUNA
Address: 1460 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: TRES (X) Change () Addition
Name: KARTHIK, SWAMIMALAI C
Address: 1460 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: PRES (X) Change () Addition
Name: DELGADO, IRENE M
Address: 1460 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

Title: SEC (X) Change () Addition
Name: TRENOSKIE, MATTHEW R
Address: 1460 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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: IRENE M DELGADO

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date