2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P95000040090 1. Entity Name BABY BOOMERS ADULT SERVICE, INC. Principal Place of Business Mailing Address 6478 SW 72ND STREET 6478 SW 72ND STREET MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0596884 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSARIO, AUREA Street Address (P.O. Box Number is Not Acceptable) 7650 SW 64TH COURT **MIAMI FL 33143** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition Defete HILL MAME ROSARIO, AUREA NAME U00000299517 7650 SOUTHWEST 61 ST STREET ADDRESS STREET ADDRESS 04/11/05-80106-022 158.75 CITY-ST-ZIP MIAMI FL 33143 CITY ST-ZIP TITLE Addition ☐ Delete DILE ☐ Change BANNATYA, RICARDO NAM NAME 6480 SUNSET DRIVE CIRREL ADDRESS STREET ADORESS MIAMI FL 33143 CHY-51-71P CHIY-ST-702 HILF Delete THE Change Change Addition NAME NAME DIRECT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7/P HILE ☐ Delete TITLE ☐ Change ☐ Addition CTHLET ADDRESS CTREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ☐ Addition HILL ☐ Delete HILE ☐ Change NAME MANE STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CRY-SI-78 ☐ Delete ☐ Addition TITLE MILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-719 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KOSArio 4-8-05 305-382-085