

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045125

FILED
Mar 16, 2004
Secretary of State

Entity Name: MY BABY AND ME EXERCISE, INC.

Current Principal Place of Business:

2645 RAMPART WAY NORTH
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

644 SE 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0679794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E S
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 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: PSTD () Delete
Name: BECKER, CORINNE L
Address: 2645 RAMPART WAY NORTH
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORINNE L. BECKER

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03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date