

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069870

Entity Name: BABY OF MINE, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

27180 BAY LANDING DRIVE
UNIT 2
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DRIVE
UNIT 2
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3396076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, TRACY L
20941 PERSIMMON PLACE
ESTERO, FL 32928 US

Name and Address of New Registered Agent:

SCHMIDT, TRACY L
21645 BELHAVEN WAY
ESTERO, FL 32928 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, TRACY L
Address: 21645 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

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: TRACY L. SCHMIDT

OWNE

04/23/2004

Electronic Signature of Signing Officer or Director

Date