

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089105

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: BABY UNIVERSE, INC.

## Current Principal Place of Business:

316 NE 4TH STREET  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

1424 SOUTH ANDREWS AVENUE, #100  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

316 NE 4TH STREET  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1424 SOUTH ANDREWS AVENUE, #100  
FORT LAUDERDALE, FL 33316

FEI Number: 65-0797093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOFFMAN, STUART  
316 NE 4TH STREET  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

GOFFMAN, STUART  
1424 SOUTH ANDREWS AVENUE, #100  
FORT LAUDERDALE, FL 33316 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: STUART GOFFMAN

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOFFMAN, STUART  
Address: 316 NE 4 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD ( ) Delete  
Name: WEISS, SEAN  
Address: 316 NE 4 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOFFMAN, STUART  
Address: 1424 SOUTH ANDREWS AVENUE, #100  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD (X) Change ( ) Addition  
Name: WEISS, SEAN  
Address: 1424 SOUTH ANDREWS AVENUE, #100  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SEAN WEISS

COO

01/22/2004

Electronic Signature of Signing Officer or Director

Date