

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089105

Entity Name: BABY UNIVERSE, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5601 POWERLINE ROAD, #105
FORT LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

5601 POWERLINE ROAD, #105
FORT LAUDERDALE, FL 33309

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

Name and Address of New Registered Agent:

GOFFMAN, STUART
5601 POWERLINE ROAD, #105
FORT LAUDERDALE, FL 33309 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

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOFFMAN, STUART
Address: 5601 POWERLINE ROAD, #105
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CEO (X) Change () Addition
Name: TEXTOR, JOHN
Address: 5601 POWERLINE ROAD, #105
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STUART GOFFMAN

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date