## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P98000048324 1. Entity Name BABY DOLLS, INC. Principal Place of Business Mailing Address 6320 NE 20TH TERR FT. LAUDERDALE FL 33308 6320 NE 20TH TERR FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0843431 Not Applicable Zip Country Zip 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 TERMINELLO, LOUIS J ESQ Street Address (P.O. Box Number is Not Acceptable) CHADROFF TERMINELLO & TERMINELLO 2700 SW 37TH AVENUE **MIAMI FL 33133** 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 reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE PTD THILE Addition Delete Change NAME DEROSA, BETTY E NAME STREET ADDRESS 766 EAST 25 STREET STREET ACCRESS CITY-ST-ZIP HIALEAH FL 33101 CITY-ST-ZIP VSD Change TITLE Delete TITLE Addition U00000223099 DEROSA, GLENN F MAME NAME 02/10/05-80031-013 150.00 STREET ADDRESS 766 EAST 25 STREET STREET ADDRESS HIALEAH FL 33101 CitY-ST-ZIP CITY - ST - ZIP Delete TITLE [ Change TETLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIP CITY+ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP OTV-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change TIDE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

BETTY DEROSA

**FILED**