

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41154

FILED
Mar 04, 2004
Secretary of State

Entity Name: BABY'S PLACE COFFEE BAR, INC.

Current Principal Place of Business:

3200 US HIGHWAY 1, MM #15
KEY WEST, FL 33040 US

New Principal Place of Business:

3180 US HIGHWAY 1, MM #15
KEY WEST, FL 33040 US

Current Mailing Address:

P.O BOX 6558
KEY WEST, FL 33041 US

New Mailing Address:

P.O BOX 6558
KEY WEST, FL 33040 US

FEI Number: 65-0270782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPLITSKY, GARY
3200 US HIGHWAY 1
AND MILE MARKER 15
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TEPLITSKY, GARY
3180 US HIGHWAY 1
AND MILE MARKER 15
KEY WEST, FL 33040 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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEPLITSKY, GARY,
Address: P.O BOX 1779 N/A
City-St-Zip: KEY WEST, FL

Title: S () Delete
Name: TEPLITSKY, OLGA,
Address: P.O BOX 1779 N/A
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEPLITSKY, GARY,
Address: 1614 PENNSYLVANIA AVE #2A
City-St-Zip: MIAMI BEACH, FL 331397781 US

Title: S (X) Change () Addition
Name: TEPLITSKY, OLGA,
Address: 1614 PENNSYLVANIA AVE #2A
City-St-Zip: MIAMI BEACH, FL 331397781 US

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: GARY TEPLITSKY

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date