

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105436

Entity Name: BABY-HEAD, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2780 NE 183RD ST
APT 908
AVENTURA, FL 33160

New Principal Place of Business:

4000 ISLAND BLVD
APT 804
AVENTURA, FL 33160

Current Mailing Address:

C/O STUART A. DITSKY CPA PC
733 THIRD AVE., #1900
NEW YORK, NY 10017

New Mailing Address:

C/O STUART A. DITSKY CPA PC
9000 SUNSET BLVD. SUITE 1500
W HOLLYWOOD, CA 90069

FEI Number: 65-0801082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAYNOR, ADAM
2780 NE 183RD ST APT 908
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GAYNOR, A
4000 ISLAND BLVD
AVENTURA, FL 33160 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: A GAYNOR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAYNOR, ADAM
Address: 733 THIRD AVE #1900
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAYNOR, A
Address: 9000 SUNSET BLVD SUITE 1500
City-St-Zip: W HOLLYWOOD, CA 90069

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: A GAYNOR

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date