

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 139488

FILED
Jun 24, 2005
Secretary of State

Entity Name: BABCOCK FLORIDA COMPANY

Current Principal Place of Business:

2220 PALMER STREET
PITTSBURGH, PA 15218 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8348
PITTSBURGH, PA 15218 US

New Mailing Address:

FEI Number: 25-0335554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: STILLITANO, CARL P
Address: 2220 PALMER ST
City-St-Zip: PITTSBURGH, PA

Title: SD () Delete
Name: FARR, E DRAYTON JR
Address: 115 WEST OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: DC () Delete
Name: CUDA, RICHARD S.
Address: 8000 STATE ROAD 31
City-St-Zip: PUNTA GORDA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FARR, E DRAYTON JR
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: DC (X) Change () Addition
Name: CUDA, RICHARD S.
Address: P.O. BOX 567
City-St-Zip: BOCA GRANDE, FL 33921

Title: DP () Change (X) Addition
Name: CAMPBELL, SAM H III
Address: 1200 FORT STEPHENSON TERRACE
City-St-Zip: LOOKOUT MOUNTAIN, TN 37350

Title: D () Change (X) Addition
Name: GRANT, ARCHIE T. JR.
Address: 1302 MELALEUCA LANE
City-St-Zip: FORT MYERS, FL 33901

Title: D () Change (X) Addition
Name: SHEAHAN, DOROTHY B
Address: P.O. BOX 1194
City-St-Zip: WATER MILL, NY 11976

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: EARL DRAYTON FARR, JR.

DS

06/24/2005

Electronic Signature of Signing Officer or Director

_____ Date