2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM Secretary of State DOCUMENT # P97000081633 1. Entity Name BABY GUARD OF NORTH FLORIDA, INC. Principal Place of Business 11017 LOSCO JUNCTION DRIVE JACKSONVILLE FL 32257 11017 LOSCO JUNCTION DRIVE JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3468498 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROGERS, JONATHAN NEIL Street Address (P.O. Box Number is Not Acceptable) 11017 LOSCO JUNCTION DRIVE JACKSONVILLE FL 32257 Zip Code FI 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 reinstalling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE CP TITLE Delete NAME ROGERS, JONATHAN NEIL NAME U00000275914 11017 LOSCO JUNCTION DRIVE SPREET ADDRESS STREET ADDRESS 03/25/05-80019-014 150.00 CITY-ST-7/P CITY-ST-ZIP JACKSONVILLE FL 32257 Change Addition ST ☐ Delete THILE PALMER, KENNETH W NAME STREET ADDRESS 10263 WHISPERING FOREST DR APT 303 STREET ADDRESS C-11Y-S1-ZIP JACKSONVILLĒ FL 32257 CITY-ST-ZIP THLE Change Addition mile Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete THE Change Addition | HILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP Change ☐ Addition Deiete THEF F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete THILE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

FILED

SIGNATURE: JONATHAN ROLLES 3/24/05 (904) 288 AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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