2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# V41092

Entity Name: BABY SAFE, CO.

Current Principal Place of Business:

1111 26TH AVE. EAST
UNIT -D
BRADENTON, FL 342083927

New Principal Place of Business:

Current Mailing Address:

1111 26TH AVE. EAST
UNIT -D
BRADENTON, FL 342083927

New Mailing Address:

FEI Number: 65-0342205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUBLITZ, SAM
3505 27TH STREET COURT
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BAUBLITZ, SAM,
Address: 3505 27TH STREET COURT E
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete
Name: FAY, EDWARD N III,
Address: 4507 9TH STREET W I-8
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD N. FAY III PRES 01/04/2005

Electronic Signature of Signing Officer or Director Date