

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387277

FILED
Apr 27, 2005
Secretary of State

Entity Name: BABE'S HARDWARE, INC.

Current Principal Place of Business:

450 N. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

140 MIAMI AVE E.
VENICE, FL 342852406 US

New Mailing Address:

FEI Number: 59-1479730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISPHORDING, ROGER
240 S. NOKOMIS AVE #200
VENICE, FL 34285 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: PD () Delete
Name: DALTON, M.M.,
Address: 118 SUNAIRE TERR.
City-St-Zip: NOKOMIS, FL 34275

Title: DST () Delete
Name: DALTON, PATRICIA,
Address: 118 SUNAIRE TERR.
City-St-Zip: NOKOMIS, FL 34275

Title: V () Delete
Name: DALTON, JOSEPH P.,
Address: 1218 VERMEER DR.
City-St-Zip: NOKOMIS, FL 34275

Title: V () Delete
Name: DALTON, MICHAEL,
Address: 405 FAUN RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH P. DALTON

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date