

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88946

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: BABE'S HARDWARE OF VENICE, INC.

## Current Principal Place of Business:

140 E. MIAMI AVENUE  
VENICE, FL 34285

## New Principal Place of Business:

140 E. MIAMI AVENUE  
VENICE, FL 342852406

## Current Mailing Address:

140 E. MIAMI AVENUE  
VENICE, FL 34285

## New Mailing Address:

140 E. MIAMI AVENUE  
VENICE, FL 342852406

FEI Number: 59-2202578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DALTON, M.M.  
140 EAST MIAMI AVENUE  
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: P ( ) Delete  
Name: DALTON, MICHAEL L  
Address: 405 FAUN RD  
City-St-Zip: VENICE, FL 34293

Title: DST ( ) Delete  
Name: DALTON, PATRICIA S,  
Address: 140 E MIAMI AVE  
City-St-Zip: VENICE, FL 34285

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

## 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:

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