2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2005 08:00 AM Secretary of State

DOCUMENT # M59255 1. Entity Name BERT-BABETTE, INC.				Secretary of State
C/O D. CLOC	COUNTRYCLUB DRIVE #1106 20191 E. COUNTRYCLUB DRIVE #1106		/E #1106	
DO NOT WRITE IN THIS SPA			CE	03222005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent CLOOGMAN, D. 20191 E COUNTRY CLUB DR. #1106 AVENTURA, FL 33180 B. 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 Signalure, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be ed to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DI SD WILMERS, BABETTE 20191 E COUNTRY CLUB, #1106 AVENTURA, FL 33180	RECTORS		U00000284345 04/02/05-80001-011 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				DO NOT WRITE IN THIS SPACE

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 of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/05 Date Daytime Profile #