## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000079033

Entity Name: BABY GUARD OF TAMPA BAY, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5442 JET VIEW CIRCLE 5442 JET VIEW CIRCLE BLDG. 504 BLDG. 504 TAMPA, FL 33635 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

 5442 JET VIEW CIRCLE
 5442 JET VIEW CIRCLE

 BLDG. 504
 BLDG. 504

 TAMPA, FL 33635
 TAMPA, FL 33634

FEI Number: 59-3665477 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BACCILI, PETE
5442 JET VIEW CIRCLE
BLDG. 504
TAMPA, FL 33635

BACCILI, PETE
5442 JET VIEW CIRCLE
BLDG. 504
TAMPA, FL 33634

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: ( ) Change ( ) Addition Name: BACCILI, PETER E Name:

Address: 6116 SCHOONER WAY Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip:

Title: SVD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CLERMONT, JODY D
 Name:

 Address:
 6116 SCHOONER WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 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: PETER BACCILI PRES 04/30/2004