## **2004 FOR PROFIT CORPORATION**

## **FILED** Jan 30, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000069006 1. Entity Name DIAL-A-BABE, INC. Principal Place of Business Mailing Address 14175 ICOT BLVD, #100 14175 ICOT BLVD. #100 CLEARWATER, FL 33760 CLEARWATER, FL 33760 No Chg-P 01162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent JOHNSON, DAN DO NOT WRITE 14175 ICOT BLVD, #100 CLEARWATER, FL 33760 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. - Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHNSON, DANIEL P 14175 ICOT BLVD, SUITE 100 U00000021628 01/30/04-80011-025 150.00 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 TITLE REDMOND, JOHN C NAME STREET ADDRESS 14175 ICOT BLVD., SUITE 100 CITY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 or supplience play 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 exposered 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 of the receiver of the chapter 607 in an attachment of the receiver of the chapter 607.

SIGNATURE:

STREET ADDRESS CITY-ST ZIP