

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076049

Entity Name: BABYSITTERS OF FLORIDA, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1988 W. TERRA MAR DRIVE
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

802 COCHRAN DRIVE
LAKE WORTH, FL 33461

Current Mailing Address:

1988 W. TERRA MAR DRIVE
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

802 COCHRAN DRIVE
LAKE WORTH, FL 33461

FEI Number: 65-1132020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, JEANNE D
1988 W. TERRA MAR DRIVE
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

MARTIN, TRISHA L
802 COCHRAN DRIVE
LAKE WORTH, FL 33461 US

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: TRISHA L. MARTIN

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAFF, JEANNE D PRES
Address: 1988 W. TERRA MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, TRISHA L PRES
Address: 802 COCHRAN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: TRISHA L. MARTIN

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date