

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109028

Entity Name: LISA'S BABY GARDEN, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5590 RIVER OAKS DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

2655 ALAMOSA PLACE
LAKE MARY, FL 32746 US

Current Mailing Address:

5590 RIVER OAKS DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

2655 ALAMOSA PLACE
LAKE MARY, FL 32746

FEI Number: 55-0804853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, LISA MARIE
5590 RIVER OAKS DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

HOPPER, LISA MARIE
2655 ALAMOSA PLACE
LAKE MARY, FL 32746 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: HOPPER, LISA M
Address: 5590 RIVER OAKS DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: HOPPER, LISA M
Address: 2655 ALAMOSA PLACE
City-St-Zip: LAKE MARY, FL 32746 US

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: LISA MARIE HOPPER

MS

04/28/2005

Electronic Signature of Signing Officer or Director

Date