

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074289

FILED
Apr 18, 2005
Secretary of State

Entity Name: BABER CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

700 OHIO AVENUE
SUITE B
LYNN HAVEN, FL 32444

New Principal Place of Business:

700 OHIO AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

700 OHIO AVENUE
SUITE B
LYNN HAVEN, FL 32444

New Mailing Address:

700 OHIO AVENUE
LYNN HAVEN, FL 32444

FEI Number: 56-2379992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABER, LEWIS E
700 OHIO AVENUE
SUITE B
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BABER, LEWIS E
700 OHIO AVENUE
LYNN HAVEN, FL 32444 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BABER, BRIAN C
Address: POST OFFICE BOX 1020
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: BABER, LEWIS
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BABER, BRIAN C
Address: 700 OHIO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
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: BRIAN C. BABER

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date