

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137005

Entity Name: BABYSWEET, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

100 E. KENTUCKY AVE.
APT. H 102
DELAND, FL 32724

Current Mailing Address:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Mailing Address:

100 E. KENTUCKY AVE.
APT. H 102
DELAND, FL 32724

FEI Number: 20-0345407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S BROAD ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

SEABERT, JOSEPH C CEO
100 E. KENTUCKY AVE.
APT. H 102
DELAND, FL 32724 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: JOSEPH C. SEABERT

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEABERT, JOSEPH
Address: 3213 3/4 PERLITA AVE
City-St-Zip: LOS ANGELES, CA 90039

Title: D () Delete
Name: NIEVES, MARI
Address: 100 E KENTUCKY AVE APT H102
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH C. SEABERT

CEO

03/17/2005

Electronic Signature of Signing Officer or Director

Date