

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101274

Entity Name: ABEY-BABY, INC.

FILED
Aug 06, 2005
Secretary of State

Current Principal Place of Business:

229 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

1950 TAMiami TRAIL NORTH
NAPLES, FL 34102

Current Mailing Address:

229 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

1950 TAMiami TRAIL NORTH
NAPLES, FL 34102

FEI Number: 20-1337621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, STEPHEN R ESQ.
229 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KIDEYS, DEBORAH
1950 TAMiami TRAIL NORTH
NAPLES, FL 34102 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: DEBORAH KIDEYS

08/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: OZBAY, IBRAHIM
Address: 1950 TAMiami TRAIL
City-St-Zip: NAPLES, FL 34102

Title: PRES () Change (X) Addition
Name: KIDEYS, DEBORAH
Address: 1950 TAMiami TRAIL
City-St-Zip: NAPLES, FL 34102

Title: DIR () Change (X) Addition
Name: KIDEYS, SERDAR A
Address: 1950 TAMiami TRAIL
City-St-Zip: NAPLES, FL 34102

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: DEBORAH KIDEYS

DIR

08/06/2005

Electronic Signature of Signing Officer or Director

Date