

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034439

Entity Name: BABY GUARD, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

10501 NW 50 ST
103
SUNRISE, FL 33351 US

New Principal Place of Business:

5299 HIATUS RD
SUNRISE, FL 33351 US

Current Mailing Address:

10501 NW 50 ST
103
SUNRISE, FL 33351 US

New Mailing Address:

5299 HIATUS RD
SUNRISE, FL 33351 US

FEI Number: 65-0575326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHATZBERG, MICHAEL
10501 NW 50 ST
103
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SCHATZBERG, MICHAEL R PRES.
5299 HIATUS RD
SUNRISE, FL 33351 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: MICHAEL R SCHATZBERG

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHATZBERG, MICHAEL
Address: 10501 NW 50 ST
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: SCHATZBERG, WENDY
Address: 10501 NW 50 ST
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: FISHMAN, ROBERT
Address: 10501 NW 50 ST
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Delete
Name: SCHATZBERG, SIGMUND
Address: 10501 NW 50 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHATZBERG, MICHAEL R PRES.
Address: 5299 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: SCHATZBERG, WENDY D VP
Address: 5299 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: FISHMAN, ROBERT S SEC
Address: 5299 HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: WENDY DEBRA SCHATZBERG

VP

01/21/2005

Electronic Signature of Signing Officer or Director

Date