

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037867

FILED
Jan 11, 2004
Secretary of State

Entity Name: BABY GUARD OF WEST PALM BEACH, INC.

Current Principal Place of Business:

2665 YARMOUTH DR
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

2665 YARMOUTH DR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0918836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHATZBERG, STEVEN E
Address: 2665 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VSTD () Delete
Name: SCHATZBERG, CORAL A
Address: 2665 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHATZBERG, STEVEN
Address: 2665 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN SCHATZBERG

PD

01/11/2004

Electronic Signature of Signing Officer or Director

Date