

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000015

FILED
Mar 10, 2005
Secretary of State

Entity Name: BABY GUARD BY CADIEUX INDUSTRIES, INC.

Current Principal Place of Business:

6787 KETONA RD
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

PO BOX 7198
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-1061775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CADIEUX, SCOTT J
6787 KETONA RD.
NORTH PORT, FL 34287 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: P () Delete
Name: CADIEUX, SCOTT
Address: 6787 KETONA RD
City-St-Zip: NORTH PORT, FL 34287

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: EATON, JENNIFER L S
Address: 2514 AFFINITY LANE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP () Change (X) Addition
Name: EATON, ROBIN J VP
Address: 2514 AFFINITY LANE
City-St-Zip: NORTH PORT, FL 34286 US

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: SCOTT CADIEUX

P

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date