## 2005 FOR PROFIT CORPORATION

SIGNATURE

## Feb 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000044928 1. Entity Name BAKER'S EXPRESS, INC. Principal Place of Business Mailing Address 925 S FEDERAL HWY 925 S FEDERAL HWY SUITE 715 SUITE 715 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEl Number Applied For 65-0589945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEICHOLZ, STEPHEN DO NOT WRITE 925 S. FEDERAL HWY STE 715 IN THIS SPACE BOCA RATON, FL 33432 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and tide if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE WEICHOLZ, STEPHEN NAME STREET ACCRESS 925 S. FEDERAL HWY 02/03/05-30015-018 ISQ. CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS 017Y-51-71P MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-2P 7171.8 NAME STREET ADDRESS C/TY-S7-2IP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED