

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029694

FILED
Jul 20, 2004
Secretary of State

Entity Name: BONNIE BAKER CORPORATION

Current Principal Place of Business:

3117 OAKLYN DRIVE
TAMPA, FL 33609 US

New Principal Place of Business:

6212 BAYSHORE BLVD
SUITE F
TAMPA, FL 33611 US

Current Mailing Address:

PO BOX 18123
TAMPA, FL 336798123 US

New Mailing Address:

FEI Number: 59-3436320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAKER, BONNIE K
Address: 3117 OAKLYN DRIVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAKER, BONNIE K
Address: 6212 BAYSHORE BLVD, SUITE F
City-St-Zip: TAMPA, FL 33611

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: BONNIE K BAKER

PSTD

07/20/2004

Electronic Signature of Signing Officer or Director

_____ Date