2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P94000018746** 1. Entity Name DAWN MARIE BAKER, INC. Principal Place of Business Mailing Address 895 BLACK SNAKE RD 895 BLACK SNAKE RD MT AIRY, GA 30563 US MT AIRY, GA 30563 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0468010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARMELIN, ALLEN M CPA DO NOT WRITE 3015 EXHANGE CT. IN THIS SPACE WEST PALM BEACH, FL 33409 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 717845 BAKER, DAWN M NAME STREET ADDRESS 895 BLACK SNAKE ROAD CITY-ST-ZIP MOUNT AIRY, GA 30563 000000102925 04/05/04-80035-017 150.00 TRILE NAME STREET ADDRESS CITY-ST-ZIP DISE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7373 F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

L Dawn M. Baker

4/a/04

770-534-7386

FILED