2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 23, 2005 08:00 AM DOCUMENT # 293210 **Secretary of State** 1. Entity Name BAKERS PROPERTIES, INC. Principal Place of Business Mailing Address 6106 CR 44 A PO BOX 935 WILDWOOD FL 34785 US WILDWOOD FL 34785-935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1104775 Not Applicable Zip Country Zīp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, CARLETON H Street Address (P.O. Box Number is Not Acceptable) 6086 C 44A WILDWOOD FL 34785 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature registed when ministrana) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE गगां ह Defete ☐ Change Addition BAKER, CARLTON H NAME Unn0000239917 6086 C 44A STREET ADDRESS STREET ADDRESS 02/23/05-80008-023 150.00 WILDWOOD FL 34785 CITY - ST - ZIP CITY-ST-76 THICE Delete TITLE ☐ Change ☐ Addition MOORE, CAROLYN B NAME NAME STREET ADDRESS 5181 CR 472 STREET ADDRESS CITY-ST-ZIP OXFORD FL 34484 CHY-ST-ZP HILLE ☐ Delete TITLE Addition ☐ Change NAME BEAUMONT, JUNE B NAME STREET ADDRESS STREET ADDRESS 5048 CR 466-A CITY-ST-ZIP WILDWOOD FL 34785 DITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SABATINO, CHARLOTTE B NAME NAME STREET ADDRESS 11125 BYRD CT STREET ADDRESS CHY ST-ZIP FAIR FAX VA 22030 CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE Delete Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-7/P CITY ST-7IP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORY BAKER MOORE 2-28-05 352-748-3533

Daytome Phone &

Description of Signing Officer or DIRECTORY

Description of Signing Officer or DIR