2005 FOR PROFIT CORPORATION

Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 358059** 1. Entity Name JOHN BAKER, INC. Principal Place of Business__ Mailing Address 321 E. NEW HAVEN AVENUE 321 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1284769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent BAKER, CASEY J. DO NOT WRITE 321 E NEW HAVEN AVE MELBOURNE, FL 32901 IN THIS SPACE 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VPD TITLE BAKER, WILLIAM M NAME 455 LAUREL COURT STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL U0000301810 13/05–80042–022 150.00 PSD TITLE BAKER, CASEY J NAME STREET ADDRESS 2455 RIVERVIEW DR., N.E. PALM BAY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplied nental 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.

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321.723.3229

Daytime Phone #

FILED