2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 570947 Mar 25, 2005 08:00 AM 1. Entity Name JOHN J. BAKER, INC. **Secretary of State** Principal Place of Business Mailing Address 1850 SAN MARICO RD. P 0 BOX 1728 STE C MARCO ISLAND, FL 34146 US MARCO ISLAND, FL 34145 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1835091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, JOHN J DO NOT WRITE 471 PEPPERWOOD CT MARCO ISLAND, FL 34145 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 lamiliar 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 required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAKER, JOHN J _ NAME STREET ADDRESS 471 PEPPERWOOD CT CITY-ST-ZIP MARCO ISLAND, FL 34145 UDD0000276181 STD TITLE 03/25/05-80030-014 150,00 BAKER, CAROL ANN NAME STREET ADDRESS 471 PEPPERWOOD CT CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

IE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR