

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690858

FILED
Feb 03, 2005
Secretary of State

Entity Name: BAKER AND LINDSEY, INC.

Current Principal Place of Business:

26-B RACETRACK RD NW
STE B
FT WALTON BCH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

26B RACETRACK RD NW
P. O. BOX 4760
FT. WALTON BEACH, FL 325494760 US

New Mailing Address:

P. O. BOX 4760
FT. WALTON BEACH, FL 325494760 US

FEI Number: 59-2124279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORK, E. GARY
SUITE 47 B
4400 BAYOU BLVD
PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, BRADLEY R.,
Address: 895 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: DSV () Delete
Name: LINDSEY, HELEN L.,
Address: 895 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: T () Delete
Name: LINDSEY, HELEN L.,
Address: 895 THE MASTERS BLVD
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: BAKER, JAMES M
Address: 254 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, BRADLEY R
Address: 254 VENTURA CIR NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DSV (X) Change () Addition
Name: LINDSEY, HELEN L
Address: 254 VENTURA CIR NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T (X) Change () Addition
Name: LINDSEY, HELEN L
Address: 254 VENTURA CIR NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V (X) Change () Addition
Name: BAKER, JAMES M
Address: 254 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES M. BAKER

V

02/03/2005

Electronic Signature of Signing Officer or Director

Date