

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836681

FILED
Mar 01, 2005
Secretary of State

Entity Name: D. L. BAKER & CO., INCORPORATED

Current Principal Place of Business:

1940 E. SIXTH ST.
CLEVELAND, OH 44114

New Principal Place of Business:

19111 DETROIT RD
SUITE 100
ROCKY RIVER, OH 44116

Current Mailing Address:

1940 E. SIXTH ST.
CLEVELAND, OH 44114

New Mailing Address:

P O BOX 5580
CLEVELAND, OH 44101 05

FEI Number: 34-1087614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENAHAN, TIMOTHY P.
1549 RINGLING BLVD SUITE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HENAHAN, TIMOTHY P
1549 RINGLING BLVD
SUITE 101
SARASOTA, FL 34236 US

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: TIMOTHY P HENAHAN

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, VIRGINIA A
Address: 1940 EAST SIXTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: CD () Delete
Name: BAKER, DAVID L
Address: 1940 EAST SIXTH STREET
City-St-Zip: CLEVELAND, OH

Title: VTS () Delete
Name: HENAHAN, MELISSA J
Address: 1940 EAST SIXTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: P () Delete
Name: HENAHAN, TIMOTHY P
Address: 1940 EAST SIXTH STREET
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, VIRGINIA A
Address: 19111 DETROIT RD SUITE 100
City-St-Zip: ROCKY RIVER, OH 44116

Title: CD (X) Change () Addition
Name: BAKER, DAVID L
Address: 19111 DETROIT RD SUITE 100
City-St-Zip: ROCKY RIVER, OH 44116

Title: VTS (X) Change () Addition
Name: HENAHAN, MELISSA J
Address: 19111 DETROIT RD SUITE 100
City-St-Zip: ROCKY RIVER, OH 44116

Title: P (X) Change () Addition
Name: HENAHAN, TIMOTHY P
Address: 19111 DETROIT RD SUITE 100
City-St-Zip: ROCKY RIVER, OH 44116

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: TIMOTHY P HENAHAN

P/D

03/01/2005

Electronic Signature of Signing Officer or Director

Date