

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003857

FILED
May 03, 2004
Secretary of State

Entity Name: BAKER ASSURANCE GROUP, INC.

Current Principal Place of Business:

17998 SE 115TH CIRCLE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

17998 SE 115TH CIRCLE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 56-1578224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, MARALEE M
3326 ATWELL AVENUE
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

BAKER, MARALEE M
17998 SE 115 CIRCLE
SUMMERFIELD, FL 34491 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: MARALEE BAKER

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, EDWIN C
Address: 17998 SE 115TH CIRCLE
City-St-Zip: SUMMERFIELD, FL 34491

Title: VST () Delete
Name: BAKER, MARALEE M
Address: 17998 SE 115TH CIRCLE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: PLACIAL, MARGUERITE C
Address: 7541 SWITZER RD.
City-St-Zip: OVERLAND PARK, KS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARALEE BAKER

VST

05/03/2004

Electronic Signature of Signing Officer or Director

Date