2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000004531

1. Entity Name ATKINSON-BAKER, INC.



Principal Place of Business

801 BRICKELL AVE NINTH FLOOR MIAMI, FL 33131

SIGNATURE:

Mailing Address

330 N. BRAND BLVD. SUITE 250

GLENDALE, CA 91203

FILED Mar 19, 2004 8:00 am Secretary of State

03-19-2004 90026 006 ***158.75



02052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 95-4189037 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Certificate of Sta

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO	NOT	WRITE
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 familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS ATKINSON-BAKER, SHEILA 330 N BRAND BLVD #250 GLENDALE, CA 91203						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ATKINSON-BAKER, ALAN 330 N BRAND BLVD #250 GLENDALE, CA 91203						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE			
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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 ther like empowered.							