

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006880

Entity Name: H.J. BAKER & BRO., INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

595 SUMMER ST.
STAMFORD, CT 06901

New Principal Place of Business:

228 SAUGATUCK AVENUE
WESTPORT, CT 06880

Current Mailing Address:

595 SUMMER ST.
STAMFORD, CT 06901

New Mailing Address:

228 SAUGATUCK AVENUE
WESTPORT, CT 06880

FEI Number: 13-1895367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SMITH, CHRISTOPHER V
Address: 141 HALF MILE RD.
City-St-Zip: SOUTHPORT, CT 06490

Title: V () Delete
Name: MEDLOCK, KEN W
Address: 821 DANWOOD ROAD
City-St-Zip: LITTLE ROCK, AR 72204

Title: S () Delete
Name: DEEGAN, MARY E
Address: 41-04 53RD ST.
City-St-Zip: WOODSIDE, NY 11377

Title: T () Delete
Name: WILLIAMS, JACK L
Address: 12 MESSEX LANE
City-St-Zip: WESTON, CT 06883

Title: DC () Delete
Name: SMITH, MATTHEW M
Address: 2955 ZELL STREET
City-St-Zip: LAGUNA BEACH, CA 92651

Title: D () Delete
Name: SMITH, DAVID
Address: 19 CALVIN ROAD
City-St-Zip: WESTON, CT 06883

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:

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: JACK L WILLIAMS JR

T

04/14/2004

Electronic Signature of Signing Officer or Director

Date