

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88438

FILED  
Jun 03, 2004  
Secretary of State

Entity Name: BAKER, GOVERN & BAKER, INC.

## Current Principal Place of Business:

1900 WEST COMMERCIAL BLVD  
175  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1900 WEST COMMERCIAL BLVD  
175  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 59-2385732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, RONALD ESQUIRE  
6151 MIRAMAR PKWY  
MIRAMAR, FL 33023

## 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

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: P ( ) Delete  
Name: BAKER, ROBERT,  
Address: 1900 WEST COMMERCIAL BLVD #175  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST ( ) Delete  
Name: BAKER, SUSAN,  
Address: 1900 WEST COMMERCIAL BLVD #175  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: DIERKES, MICHAEL  
Address: 1900 WEST COMMERCIAL BLVD #175  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Delete  
Name: BAKER, STEVEN  
Address: 1900 WEST COMMERCIAL BLVD #175  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAKER, STEVEN,  
Address: 1900 WEST COMMERCIAL BLVD #175  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEVEN BAKER

PRES

06/03/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date