

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88438

FILED
Apr 07, 2005
Secretary of State

Entity Name: BAKER, GOVERN & BAKER, INC.

Current Principal Place of Business:

1900 WEST COMMERCIAL BLVD
175
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1900 WEST COMMERCIAL BLVD
175
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7771 WEST OAKLAND PARK BLVD
240
FORT LAUDERDALE, FL 33351

New Mailing Address:

7771 WEST OAKLAND PARK BLVD
240
FORT LAUDERDALE, FL 33351

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 US

Name and Address of New Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: ELLIOT BORKSON

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, STEVEN,
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, STEVEN,
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: VP (X) Change () Addition
Name: DIERKES, MICHAEL
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33351

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

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date