2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 06, 2005 08:00 AM Secretary of State DOCUMENT # H25504 BALDWIN INVESTMENTS, INC. Principal Place of Business Mailing Address 2605 AIRPORT ROAD 2605 AIRPORT ROAD PLANT CITY, FL 33567-1144 PLANT CITY, FL 33567-1144 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3028543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDWIN, JAMES P DO NOT WRITE 2605 AIRPORT ROAD PLANT CITY, FL 33566 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. Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BALDWIN, JAMES P NAME U00000172894 01/06/05-80016-006 150.00 RT 1, BOX 2130 PLATT RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL BALDWIN, CHARLES RICHARD NAME STREET ADDRESS 2005 SANDALWOOD DR. CITY-ST-ZIP PLANT CITY, FL TITLE NAME BALDWIN, JOHN THOMAS STREET ADDRESS 37151 TRILBY TRAIL DO NOT WRITE CITY-SY-ZIP TRILBY, FL 33593 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 oritystee 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 other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

-CHALLES R BOLLOWIN, PRESIDENT

1/4/05

813.752.2959

FILED

Daytime Phone #