2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 8:00 am Secretary of State 02-09-2004 90033 016 ***150.00 DOCUMENT # J38458 1. Entity Name BAKER'S AUTO SALES, INC. Principal Place of Business Mailing Address 1229 MAIN STREET 1229 MAIN STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2725004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent BAKER, THOMAS S 1229 N. MAIN STREET DO-NOT-WRITE JACKSONVILLE, FL 32206 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. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing /FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAME BAKER, THOMAS S. STREET ADDRESS 1229 MAIN STREET CITY-ST-7/P JACKSONVILLE, FL BAKER, JUDITH K. NAME STREET ADDRESS 1229 MAIN STREET CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIE mle: IN THIS SPACE NAME STREET ADDRESS Carr-st-719 MUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 other like empowered.

CITY-ST-ZIP

FILED