2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04570

1. Entity Name 1

ELAINE BAKER GALLERY, INC.



FILED
Apr 14, 2004 · 08:00 AM · Secretary of State

Principal Place of Business

% ELAINE S. BAKER 608 BANYAN TRAIL BOCA RATON, FL 33431 Mailing Address

% ELAINE S. BAKER 608 BANYAN TRAIL BOCA RATON, FL 33431



03122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0144025 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

561-2413050

6. Name and Address of Current Registered Agent

BAKER, ELAINE S. 608 BANYAN TRAIL BOCA RATON, FL 33431

SIGNATURE:

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	named entity submits this statement for the plans of registered agent.	ourpose of changing its registere	d office or i	egistered agent, or bo	oth, in the State of Florida. I am famili	ar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable. (NOTE, Registered	Agent signatur	required when reinstating)	DATE	· · · · · · · · · · · · · · · · · · ·
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000112709 04/14/04-80033-024	+ 150.00°
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BAKER, ELAINE S. 7233 PROMENADE DR. BOCA RATON, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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12. I hereby of indicated of the cor changed,	pertify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ling does not qualify for the exer and accurate and that my signate to execute this report as require other like empowered.	nption state are shall hared by Chap	d in Section 119.07(3), ve the same legal effe ter 607, Florida Statut BAKER	(i), Florida Statutes. I further certify th ct as if made under oath; that I am an es; and that my name appears in Bloo	at the information officer or director ok 10 or Block 11 if