2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # L04570** 1. Entity Name ELAINE BAKER GALLERY, INC. Principal Place of Business Mailing Address % ELAINE S. BAKER % ELAINE S. BAKER **608 BANYAN TRAIL 608 BANYAN TRAIL** BOCA RATON, FL 33431 BOCA RATON, FL 33431 04092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0144025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BAKER, ELAINE S. DO NOT WRITE **608 BANYAN TRAIL** BOCA RATON, FL 33431 IN THIS SPACE 3. 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAKER, ELAINE S. 7233 PROMENADE DR. STREET ADDRESS 11000000301965 CITY-ST-ZP BOCA RATON, FL 04/13/05-80054-808 150.00 TITLE MAME STREET ADDRESS CITY-ST-7P me MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-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 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 in Block 10 or Block 11 if changed, or on an attachment with an address,

SIGNATURE:

CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> GNATURE AND TYPED OF PRINTED N CAR OR DIRECTOR