2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-25-2005 90029 009 ***150.00 **DOCUMENT # L22756** 1. Entity Name BAKER ENVIRONMENTAL ENGINEERING, INC. Principal Place of Business Mailing Address 40005442 6821 SW ARCHER RD. 6821 SW ARCHER RD. GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2972398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, PAMELA DO NOT WRITE 6821 SW ARCHER ROAD GAINESVILLE, FL 32608 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAKER, PAMELA T. NAME STREET ADDRESS 6821 SW ARCHER RD. CITY-ST-ZIP GAINESVILLE, FL TITLE BAKER, ROBERT A. 6821 SW ARCHER RD. STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF

FILED Jan 25, 2005 8:00 am