

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88368

Entity Name: BAKER CONTRACTING, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

15804 BROTHERS COURT
UNIT 1
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

15804 BROTHERS COURT
UNIT 1
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0209989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN
15804 BROTHERS COURT
UNIT 1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 US

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.

SIGNATURE: THOMAS WANDERON

08/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, STEPHEN,
Address: 13551 CHINA BERRY WAY
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: SAMMET, GEORGE
Address: 9208 HAMLIN ROAD EAST
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, STEPHEN
Address: 939 SOUTH TOWN & RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: SAMMET, GEORGE
Address: 4604 LITTLE RIVER LANE
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN BAKER

P

08/05/2005

Electronic Signature of Signing Officer or Director

Date