2004 FOR PROFIT CORPORATION ANNUAL REPORT

__FILED _ Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P01000036534** 1. Entity Name BAXTER CARPENTRY, INC. Mailing Address Principal Place of Business 3595 HAMMOCK TRAIL 3595 HAMMOCK TRAIL MELBOURNE, FL 32934 MELBOURNE, FL 32934 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 59-3712905 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SANTORE, MICHAEL A 483 ORLOV ROAD, N.W. PALM BAY, FL 32907 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000112409 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/14/04-80021-020 150..00 OFFICERS AND DIRECTORS 10. PS TITLE BAXTER, ROGER NAME 3595 HAMMOCK TRAIL STREET ADDRESS MELBOURNE, FL 32934 CITY-ST-ZIP MLE BAXTER, PAMELA NAME STREET ADDRESS 3595 HAMMOCK TRAIL MELBOURNE, FL 32934 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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.

SIGNATURE:

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