

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077230

Entity Name: M.E. BAKER PROMO SOURCE, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

2455 E SUNRISE BLVD
ARCADE 2
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E SUNRISE BLVD
ARCADE 2
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3503 OAKS WAY BLDG. 116
309
POMPANO BEACH, FL 33069

New Mailing Address:

3503 OAKS WAY BLDG. 116
309
POMPANO BEACH, FL 33069

FEI Number: 65-1129033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARY ELLEN
3503 OAKS WAY
BLDG 116 APT 309
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BAKER, MARY ELLEN
3503 OAKS WAY BLDG 116
309
POMPANO BEACH, FL 33069 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: MARY ELLEN BAKER

05/24/2005

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, MARY ELLEN
Address: 3503 OAKS WAY BLVD 116 APT 309
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY ELLEN BAKER

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date