

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006698

FILED
Feb 04, 2004
Secretary of State

Entity Name: THE BAKER AEROSPACE DESIGNS INC

Current Principal Place of Business:

355 GRANT AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

355 GRANT AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-6010414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL K
355 GRANT AVENUE
SATELLITE BEACH, FL 32937

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BAKER, MICHAEL K
Address: 355 GRANT AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P () Delete
Name: BAKER, PAUL S
Address: 13382 FERRIS AVENUE
City-St-Zip: APPLE VALLEY, MN 55124

Title: V () Delete
Name: BAKER, ELEANOR R
Address: 355 GRANT AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V () Delete
Name: BAKER, ANDREA
Address: 13382 FERRIS AVENUE
City-St-Zip: APPLE VALLEY, MN 55124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL K. BAKER

CEO

02/04/2004

Electronic Signature of Signing Officer or Director

_____ Date