

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114566

FILED
Jan 05, 2005
Secretary of State

Entity Name: BAKER BOYS EQUIPMENT CORPORATION

Current Principal Place of Business:

2631 BLDG A NW 41ST STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

PO BOX 1956
VIDALIA, GA 30474

New Mailing Address:

FEI Number: 45-0506976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL P
2631 BLDG A NW 41ST STREET
GAINESVILLE, FL 32606 US

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: PV () Delete
Name: BAKER, MICHAEL P
Address: 1612 MEADOWS LANE
City-St-Zip: VIDALIA, GA 30474

Title: T () Delete
Name: KING, BILL
Address: 1612 MEADOWS LANE
City-St-Zip: VIDALIA, GA 30474

Title: S () Delete
Name: BAKER, MICHAEL
Address: 1612 MEADOWS LANE
City-St-Zip: VIDALIA, GA 30474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BAKER, MICHAEL P
Address: 1608 MEADOWS LANE SUITE 3
City-St-Zip: VIDALIA, GA 30474

Title: T (X) Change () Addition
Name: KING, BILL
Address: 1608 MEADOWS LANE SUITE 3
City-St-Zip: VIDALIA, GA 30474

Title: S (X) Change () Addition
Name: BAKER, MICHAEL
Address: 1608 MEADOWS LANE SUITE 3
City-St-Zip: VIDALIA, GA 30474

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 P. BAKER

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01/05/2005

Electronic Signature of Signing Officer or Director

Date