2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM ---**DOCUMENT # P03000135190 Secretary of State** 1. Entity Name DON BAKER & SONS WOODCRAFT INC. Principal Place of Business Mailing Address 305 15TH AVENUE 305 15TH AVENUE OCOEE, FL 34761 OCOEE, FL 34761 No Chg-P CR2E034 (10/03) 06282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0402439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, HAROLD D DO NOT WRITE 305 15TH AVENUE OCOEE, FL 34761 IN THIS SPACE 3. 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BAKER, HAROLD D NAME 305 15TH AVENUE STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP TITLE U00000370226 07/05/05-80008-008 550.00 BAKER, ROSEMARY P NAME STREET ADDRESS 305 15TH AVENUE CITY-ST-ZIP OCOEE, FL 34761 TITLE BAKER, JEFFREY R NAME 305 15TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCOEE, FL 34761 IN THIS SPACE TITLE BAKER, PADRAIC G BAKER STREET ADDRESS 305 15TH AVENUE CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 bath; 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

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