2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # P04000168020 03-31-2005 90049 005 ***158.75 BAKER RACING STABLES, INC. Principal Place of Business Mailing Address 1668 WINNERS CRESCENT 1668 WINNERS CRESCENT DELRAY BCH, FL 33437 DELRAY BCH, FL 33437 2. Principal Place of Business 3. Mailing Address CMCLE 16668 WINNERS 16668 WINNERS CINCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State BEACH EL DECRA 52-RYALH. DYLRAY Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33446 33<u>446</u> 11.5A USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAKER BAKER, PHILIP Street Address (P.O. Box Number is Not Acceptable) 16668 WINNERS CRESCENT DELRAY BCH, FL 33437 Zip Code 33446 DELRAY BEALH 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ■ Addition NAME BAKER, PHILIP NAME STREET ADDRESS 16668 WINNERS CRESCENT STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33437 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUL Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITE F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing 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 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.

FILED

03-28-05