

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39206

FILED
Jan 24, 2005
Secretary of State

Entity Name: R.B. BAKER CONSTRUCTION, INC.

Current Principal Place of Business:

100 MORGAN IND. BLVD
GARDEN CITY, GA 31408

New Principal Place of Business:

Current Mailing Address:

100 MORGAN IND. BLVD
GARDEN CITY, GA 31408

New Mailing Address:

FEI Number: 58-1913649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, J. D
4221 BAY MEADOWS ROAD
SUITE 11
JACKSONVILLE, FL 32217 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: P () Delete
Name: BAKER, ROBERT BRUCE,
Address: 137 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: BECKWITH, J. D
Address: 4221 BAY MEADOWS ROAD, SUITE 11
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: GRINER, RICHARD D.
Address: 5 OFFSHORE RD.
City-St-Zip: SAVANNAH, GA

Title: VS () Delete
Name: MARLOW, STOY
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: SAVANNAH, GA 31408

Title: V () Delete
Name: BUNN, DANN
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, ROBERT BRUCE,
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

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

Title: V (X) Change () Addition
Name: GRINER, RICHARD D.
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

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: RICHARD D. GRINER

CFO

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date