2005 FOR PROFIT CORPORATION

Apr 19, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-19-2005 90388 004 ***150.00 **DOCUMENT # P94000031353** 1. Entity Name R. W. BAKER CONSTRUCTION, INC. Principal Place of Business Mailing Address 7301 CAPILLA CT CORAL GABLES, FL 33143 7301 CAPILLA CT CORAL GABLES, FL 33143 No Cha-P 03012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0502719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent MARCUS, SCOTT A ESQ. DO NOT WRITE 3211 PONCE DE LEON BLVD STE: 200 MIAMI, FL 33134 OK RA IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΠηξΕ BAKER, ROBERT W STREET ADDRESS 7301 CAPILLA CT CITY-ST-ZIP CORAL GABLES, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY: ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 troisteelempowered 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 pryedgress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED