2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90060 025 ***150.00 **DOCUMENT # P96000005560** 1. Entity Name BAKER AND SONS PLUMBING CORP. 11106016 Principal Place of Business Mailing Address 1499 SW 30TH AVE 1499 SW 30TH VE STE #17-20 STE #17-20 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 Principal Place of Business 3. Mailing Address 2951 SE DOMWCA TERR 2951 SE DOMWKA TERR Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Fi STUART STVART 65-0636663 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34997 99-454 Fee Required ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, DENNIS Street Address (P.O. Box Number is Not Acceptable) **718-B NE 12TH TERR** BOYNTON BEACH, FL 33435 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE Delete TITLE Change BAKER, DENNIS A NAME NAME STREET ADDRESS STREET ADDRESS 718-8 NE 12 TERRACE BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete Change Addition TITLE BAKER, PHILIP F NAME MAME STREET ADDRESS 6773 ASHRURN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33462 TITLE ☐ Delete Change ☐ Addition BAKER PHILIP F NAME NAME 6773 ASHBURN RD STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attachn

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