2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P96000008824** 04-29-2005 90176 035 ***150.00 1. Entity Name BAK, INC. Principal Place of Business Mailing Address 240 S PINEAPPLE AVE 1991 MAIN STREET 10TH FLOOR #183 500445ua SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 1991 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CB2E034 (10/03) Box 183 City & State Applied For 4. FEI Number Sarasota, FL 65-0662821 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34236 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Band, Steven C. BAND, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 1991 MAIN STREET 1991 Main Street #183 SARASOTA, FL 34236 Box 183 Sarasota 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 register Steven C. Band SIGNATURE anistered agent and little if englicable (NOTE: Registered Appnt & pratture 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. PTD Delete TITLE ■ Addition TITLE ☐ Change BAND, DAVID S NAME 240 S PINEAPPLE AVE. 10TH FL STHEET ADDRESS STREET ADDRESS CITY-\$1-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Delete ☐ Change Addition KANE, STANLEY B NAME NAME 539 NORSOTA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP Delete THILE Change ☐ Addition TITLE KANE, DANIEL NAME NAME 614 S OWL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34236 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TRUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-78 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 bustee 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 affect like empowered.

David S. Band, Director

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

3/27/05

Date

941-366-6660

Daytime Phone #

FILED