## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P98000021609** 04-29-2005 90217 012 \*\*\*150.00 1. Entity Name ARTISAN\BAKER-CONSULTANT OF AMERICA, INC. Mailing Address Principal Place of Business P 0 BOX 140596 P 0 BOX 140596 CORAL GABLES, FL 33114 CORAL GABLES, FL 33114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01032005 **`€**hg-€ Applied For City & State City & State 4. FEI Number 65-0890959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . AZENAVE CAZENAVE, VERONICA Street Address (P.O. Box Number is Not Acceptable) 9591 FONTANBLEU BLVD #605 MIAMI, FL 33172 N.W. 19 AVe # 13680 MI 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 accep the obligations of registered agent. **SIGNATURE** (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, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Р ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAZENAVE, THIERRY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 140596 N/A CITY-ST-ZIP CORAL GABLES, FL 33114 CITY-ST-78 ☐ Change ☐ Addition TITLE TITLE NAME CAZENAVE, VERONICA NAME STREET ADDRESS STREET ADDRESS P.O. BOX 140596 CORAL GABLES, FL 33114 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

**FILED**