


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 09, 2005 8:00 am**  
**Secretary of State**

05-09-2005 90290 018 \*\*\*150.00

<b>DOCUMENT # P98000046980</b>	
1. Entity Name <b>BAKER-FOX PROPERTIES, INC.</b>	

Principal Place of Business <b>2029 HARRISON STREET, #6 HOLLYWOOD, FL 33020</b>	Mailing Address <b>2029 HARRISON STREET, #6 HOLLYWOOD, FL 33020</b>
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**50050733**

2. Principal Place of Business <b>1150 N.W. 163rd Dr.</b>	3. Mailing Address <b>1150 N.W. 163rd Dr.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>Miami, Fl.</b>	City & State <b>Miami, Fl.</b>
Zip <b>33169</b>	Zip <b>33169</b>
Country <b>USA</b>	Country <b>USA</b>



04282005 Chg-P CR2E034 (10/03)

4. FEI Number <b>65-0847302</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>KANTOR, SEYMOUR 2029 HARRISON STREET, BAY 6 HOLLYWOOD, FL 33020</b>	Name <b>Kantor, Seymour</b>
	Street Address (P.O. Box Number is Not Acceptable) <b>1150 N.W. 163rd Dr.</b>
	City <b>Miami, FL</b>
	Zip Code <b>33169</b>

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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KANTOR, SEYMOUR 2029 HARRISON STREET, BAY 6 HOLLYWOOD, FL 33020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kantor, Seymour 1150 N.W. 163rd DR. Miami, Fl. 33169 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Address</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: 	4/29/05 305-623-3939
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #