2005 FOR PROFIT CORPORATION

FILED Jan 07, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT #_P98000078522 RICK BAKER CONSTRUCTION, INC. Principal Place of Business Mailing Address 131 SAILFISH DR 131 SAILFISH DR TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3532537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAELS, THOMAS O ESQ. DO NOT WRITE 1370 PINEHURST RD. DUNEDIN, FL 34698 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 (NOTE Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000174234 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME BAKER, RICKEY G 131 SAILFISH DR STREET ADDRESS TARPON SPRINGS, FL 34688 CITY-ST-ZIP VAT TITLE BAKER, ROBIN L NAME STREET ADDRESS 131 SAILFISH DR TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this fijing flees not all any 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 tree and accurate and trial my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee improvement is 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 a reduced or the receiver of the second or on an attachment with a reduced or on a reduced or on an attachment with a reduced or on a reduced o

SIGNATURE: