

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087147

Entity Name: BAKER FLOORING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2712 N. COCOA BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

2712 N. COCOA BLVD.
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3574118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOHN
1059 RANGE RD.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, JOHN
Address: 148 OCEAN GARDEN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: BAKER, SUSAN
Address: 148 OCEAN GARDEN LN
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: BELEA, ANGELA
Address: 1340 ESTRIDGE DRIVE
City-St-Zip: ROCK, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BAKER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date