

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036824

FILED
Jan 12, 2004
Secretary of State

Entity Name: BAKER WALLCOVERING, INC.

Current Principal Place of Business:

6530 SHARON DRIVE
ORLANDO, FL 328103126

New Principal Place of Business:

Current Mailing Address:

6530 SHARON DRIVE
ORLANDO, FL 328103126

New Mailing Address:

FEI Number: 59-3644555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE A
7205 CURRY FORD RD.
SUITE 2
ORLANDO, FL 32822 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: P () Delete
Name: BAKER, JAMES R
Address: 6520 SHARON DR
City-St-Zip: ORLANDO, FL 328103126

Title: S () Delete
Name: JUDITH, BAKER H
Address: 6530 SHARON DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BAKER, DEREK J
Address: 5150 BARNEGAT PT. RD.
City-St-Zip: ORLANDO, FL 32808

Title: T () Change (X) Addition
Name: BAKER, ANTHONY S
Address: 5929 MIMOSA DR.
City-St-Zip: ORLANDO, FL 32807

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: JUDITH H. BAKER

S

01/12/2004

Electronic Signature of Signing Officer or Director

Date