

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060346

FILED
May 02, 2005
Secretary of State

Entity Name: BAKER & RECK, CHARTERED

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD,STE.705
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD,STE.705
705
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD,STE.705
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 EAST HALLANDALE BEACH BLVD,STE.705
705
HALLANDALE BEACH, FL 33009

FEI Number: 65-0939422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEVEN M
2500 EAST HALLANDALE BEACH BLVD
STE 705
HALLANDALE BEACH, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, STEVEN M
Address: 2500 E HALLANDALE BEACH BLVD STE 705
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: RECK, ROBERT F JR.
Address: 2500 E HALLANDALE BEACH BLVD STE 705
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN MATTHEW BAKER

DIR

05/02/2005

Electronic Signature of Signing Officer or Director

Date