

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060855

Entity Name: BAKER BROTHERS, INC.

FILED  
Feb 24, 2004  
Secretary of State

## Current Principal Place of Business:

5018 CASTLE LANE  
HOLIDAY, FL 34690

## New Principal Place of Business:

5018 CASTILE LANE  
HOLIDAY, FL 34690

## Current Mailing Address:

5018 CASTLE LANE  
HOLIDAY, FL 34690

## New Mailing Address:

5018 CASTILE LANE  
HOLIDAY, FL 34690

FEI Number: 59-3587074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, DANIEL A  
10431 GRANNING LANE  
NEW PORT RICHEY, FL 34654 US

## Name and Address of New Registered Agent:

BAKER, DAVID B  
3622 SPRING VALLEY DRIVE  
NEW PORT RICHEY, FL 34655 US

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: DAVID B BAKER

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD (X) Delete  
Name: BAKER, DANIEL A  
Address: 10431 GRANNING LANE  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VSD ( ) Delete  
Name: BAKER, DAVID B  
Address: 3622 SPRING VALLEY DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change ( ) Addition  
Name: BAKER, DAVID B  
Address: 3622 SPRING VALLEY DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAVID B BAKER

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date