

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98659

FILED
Mar 05, 2004
Secretary of State

Entity Name: BAKER & HYATT, P.A.

Current Principal Place of Business:

1221 W COLONIAL DR #203
ORLANDO, FL 32804 US

New Principal Place of Business:

2203 EAST MICHIGAN STREET
ORLANDO, FL 328064944 US

Current Mailing Address:

1221 W COLONIAL DR
ORLANDO, FL 32804 US

New Mailing Address:

2203 EAST MICHIGAN STREET
ORLANDO, FL 328064944 US

FEI Number: 59-3096580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, J. ALDEN
1221 W COLONIAL DR #230
SUITE 450
ORLANDO, FL 32804

Name and Address of New Registered Agent:

BAKER, J. ALDEN
2203 EAST MICHIGAN STREET
ORLANDO, FL 328064944 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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, J. ALDEN,
Address: 121W COLONIAL DR
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: HYATT, WILLIAM J.,
Address: 121 W COLONIAL DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, J. ALDEN,
Address: 2203 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 328064944 US

Title: D (X) Change () Addition
Name: HYATT, WILLIAM J.,
Address: 2203 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 328064944 US

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: J ALDEN BAKER

D

03/05/2004

Electronic Signature of Signing Officer or Director

Date