

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151411

FILED
Jan 10, 2005
Secretary of State

Entity Name: MICHAEL BASSOUS ENTERPRISES INC

Current Principal Place of Business:

8900 PARK BLVD
SEMINOLE, FL 33777

New Principal Place of Business:

755 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

P O BOX 966
OLDSMAR, FL 34677

New Mailing Address:

35184 US 19 N
PALM HARBOR, FL 34684

FEI Number: 20-0453677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKI, FADI
35184 US 19 N
PALM HARBOR, FL 34684 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: BASSOUS, MICHAEL
Address: 8900 PARK BLVD
City-St-Zip: SEMINOLE, FL 33777

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSOUS, MICHAEL
Address: 798 CHERRYBROOKE CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: T () Change (X) Addition
Name: ILIA, HANNA C
Address: 1157 MORGAN ROAD
City-St-Zip: LAFAYETTE, TN 37083

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: MICHAEL BASSOUS

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date