2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 588768** 1. Entity Name 04-05-2004 90081 006 ***150 00 BASS MASONRY, INC. Principal Place of Business Mailing Address P.O. BOX 5221 13105 SEMINOLE TR SUN CITY CENTER FL 33571 WIMAUMA FL 33598 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1852407 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -BASS, EDDIE W 13325 SEMINOLE TRAIL Street Address (P.O. Box Number is Not Acceptable) WIMAUMA FL 33598 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME BASS, SHIRLEY NAME STREET ADDRESS 13325 SEMINOLE TR. STREET ADDRESS CITY-ST-ZIP WIMAUMA FL 33598 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BASS, WENDY NAME NAME STREET ADDRESS 13105 SEMINOLE TR. STREET ADDRESS CITY-ST-ZiP WIMAUMA FL 33598 CITY-ST-ZIP TITLE PD ☐ Delete ☐ Change ☐ Addition TITLE NAME BASS. EDDIE W STREET ADDRESS 13325 SEMINOLE TR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WIMAUMA FL 33598 ☐ Delete TITLE Change Addition BASS, HENRY S NAME NAME 13105 SEMINOLE TR STREET ADDRESS STREET ADDRESS WIMAUMA FL 33598 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE RENFROE, BRIAN NAME MAME 13325 SEMINOLE TR STREET ADDRESS STREET ADDRESS WIMAUMA FL 33598 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Wendy Bass

FILED