

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588768

FILED
Feb 07, 2005
Secretary of State

Entity Name: BASS MASONRY, INC.

Current Principal Place of Business:

13105 SEMINOLE TR
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5221
SUN CITY CENTER, FL 33571 US

New Mailing Address:

FEI Number: 59-1852407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, EDDIE W
13325 SEMINOLE TRAIL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

BASS, HENRY S
13105 SEMINOLE TRAIL
WIMAUMA, FL 33598 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: HENRY S BASS

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BASS, SHIRLEY
Address: 13325 SEMINOLE TR.
City-St-Zip: WIMAUMA, FL 33598

Title: S () Delete
Name: BASS, WENDY
Address: 13105 SEMINOLE TR.
City-St-Zip: WIMAUMA, FL 33598

Title: PD (X) Delete
Name: BASS, EDDIE W
Address: 13325 SEMINOLE TR
City-St-Zip: WIMAUMA, FL 33598

Title: V () Delete
Name: BASS, HENRY S
Address: 13105 SEMINOLE TR
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change () Addition
Name: BASS, HENRY S
Address: 13105 SEMINOLE TR
City-St-Zip: WIMAUMA, FL 33598

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: HENRY S BASS

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date