2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # F01000002201** 05-03-2005 90081 041 ***150.00 RICHARD BASS HOMES, INC. Mailing Address Principal Place of Business 119 OLD FERRY DOCK RD **PO BOX 778** EASTPOINT, FL 32328 DOTHAN, AL 36302 103 Egret Co Carrabelle 03132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1153146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, RICHARD -119 OLD FERRY DOCK RD 103 Egret Ct. (28) -EASTPOINT, FL 92928 Carrabelle, FC. 32322 DO NOT WRITE IN THIS SPACE 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 Presider 4-25-05 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BASS, JAMES R 103 Egretct. STREET ADDRESS 119 OLD FERRY DOCK RD Carrahelle, Fl. 32322 EASTPOINT, FL 32328 CJIY-ST-ZIP TITLE BASS, ELIZABETH NAME STREET ADDRESS 1450 EDDINS RD DOTHAN, AL 36301 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED