

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002138

FILED
Jan 09, 2004
Secretary of State

Entity Name: BASSO & ASSOCIATES, INC.

Current Principal Place of Business:

8611 FAIRWAY BEND DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

15480 GREENOCK LANE
FORT MYERS, FL 33912

Current Mailing Address:

8611 FAIRWAY BEND DRIVE
FORT MYERS, FL 33912

New Mailing Address:

15480 GREENOCK LANE
FORT MYERS, FL 33912

FEI Number: 95-2915948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, JEAME H
8611 FAIRWAY BEND DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BASSO, JEANNE H
15480 GREENOCK LANE
FORT MYERS, FL 33912 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: JEANNE H. BASSO

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BASSO, JOSEPH J
Address: 8611 FAIRWAY BEND DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: BASSO, JEANNE H
Address: 8611 FAIRWAY BEND DRIVE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: BASSO, JOSEPH J
Address: 15480 GREENOCK LANE
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Change () Addition
Name: BASSO, JEANNE H
Address: 15480 GREENOCK LANE
City-St-Zip: FT MYERS, FL 33912

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: JEANNE H. BASSO

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date