2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 29, 2005 08:00 AM DOCUMENT # F04000005377 Secretary of State 1. Entity Name PETER BASSO ASSOCIATES, INC. Principal Place of Business \_ Mailing Address 5145 LIVERNOIS STE, 100 5145 LIVERNOIS STE. 100 TROY MI 48098 TROY MI 48098 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 38-2924399 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RETTICH, KEVIN C Street Address (P.O. Box Number is Not Acceptable) 18500 GULF BLVD #307 INDIAN SHORES FL 33785 Zip Code 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 DATE Signature, typed or printed name of registered agent and rifle if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition HILL С Delete inte BASSO, PETER NAME NAME U00000203102 01/29/05-80017-007 150.00 STREET ADDRESS 5145 LIVERNOIS STE. 100 STREET ADDRESS CITY-ST-ZIP TROY MI 48098 Cri r - S1 - ZIF Change DP THE ☐ Addition MILE Delete WANG, JASON NAME NAME STREET ADDRESS STREET ADDRESS 5145 LIVERNOIS STE. 100 CHY-ST-ZIP CITY ST-ZIP TROY MI 48098 ☐ Delete ☐ Change ☐ Addition TOTALE NAME NAME ENGLEHART, DANIEL J STREET ADDRESS STREET ADDRESS 5145 LIVERNOIS STE. 100 CITY ST-ZIP CITY-ST-ZIP TROY MI 48098 Change | Addition | TIDE ☐ Delete THE RETTICH, KEVIN C NAME 5145 LIVERNOIS STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY MI 48098 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS. STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP 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.

KEYIN CHARLES RETTICIT 1/25/05

**FILED**