

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81466

Entity Name: B.A.S. SPECIALTY CARS, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

1090 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536
LONGWOOD, FL 327520536

New Mailing Address:

1090 S. HWY 17-92
LONGWOOD, FL 32750

FEI Number: 59-2649816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA ANN
360 BAHAMA ROAD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SMITH, BARBARA ANN
260 BAHAMA ROAD
WINTER SPRINGS, FL 32708 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: BARBARA SMITH

07/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, BARBARA ANN,
Address: 260 E BAHAMA DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA SMITH

PRES

07/28/2004

Electronic Signature of Signing Officer or Director

Date