

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92330

FILED
Mar 16, 2005
Secretary of State

Entity Name: BASS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

C/O CHARLES R. GARDNER
3537 HARTSFIELD ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

406 NORTH RDE
TALLAHASSEE, FL 32303

New Principal Place of Business:

C/O CHARLES R. GARDNER
4930 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2622102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, GRADY W.
3537 HARTSFIELD RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GARDNER, CHARLES R
4930 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 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: CHARLES R. GARDNER

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BASS, GRADY W.,
Address: 3537 HARTSFIELD ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VSD () Delete
Name: BASS, MARY GAIL,
Address: 406 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL

Title: VD () Delete
Name: BASS, ROBERT W.,
Address: 10088 COLLINS HOLE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: VD (X) Delete
Name: DEBORAH, JEAN
Address: 406 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASS, ROBERT W
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VSD (X) Change () Addition
Name: BASS, GAIL W
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD (X) Change () Addition
Name: BASS,, DEBORAH J
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: ROBERT W. BASS

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date