

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07011

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: BASSETT BOAT COMPANY

## Current Principal Place of Business:

700 S. FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

18167 U.S. 19 NORTH  
STE. 499  
CLEARWATER, FL 33764

## New Mailing Address:

18167 U.S. 19 NORTH  
STE. 300  
CLEARWATER, FL 33764

FEI Number: 65-0627505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUSSELL, ED  
Address: 18167 US 19 NORTH, SUITE 499  
City-St-Zip: CLEARWATER, FL 33764

Title: VP ( ) Delete  
Name: WITTY, DAVID  
Address: 18167 US 19 NORTH, SUITE 499  
City-St-Zip: CLEARWATER, FL 33764

Title: DVP ( ) Delete  
Name: MCGILL, WILLIAM H  
Address: 700 S. FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL

Title: VPAS ( ) Delete  
Name: MCLAMB, MICHAEL H  
Address: 700 SOUTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL

Title: AS ( ) Delete  
Name: EZZELL, JACK  
Address: 18767 US 19 NORTH, SUITE 499  
City-St-Zip: CLEARWATER, FL 33764

Title: AS ( ) Delete  
Name: FRAHN, KURT  
Address: 18167 US 19 NORTH, SUITE 499  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSSELL, ED  
Address: 18167 US 19 NORTH, SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Change ( ) Addition  
Name: WITTY, DAVID  
Address: 18167 US 19 NORTH, SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: DVP (X) Change ( ) Addition  
Name: MCGILL, WILLIAM H  
Address: 18167 US 19 NORTH, SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: VPAS (X) Change ( ) Addition  
Name: MCLAMB, MICHAEL H  
Address: 18167 US 19 NORTH, SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: AS (X) Change ( ) Addition  
Name: EZZELL, JACK  
Address: 18767 US 19 NORTH, SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: AS (X) Change ( ) Addition  
Name: FRAHN, KURT  
Address: 18167 US 19 NORTH, SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

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: KURT FRAHN

AS

01/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date