2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # K10061 1. Entity Name BASSETT ELECTRONICS INCORPORATED Principal Place of Business 814 US HWY 27 NORTH SEBRING, FL 33870 Mailing Address 814 US HWY 27 NORTH SEBRING, FL 33870

FILED Jan 21, 2005 8:00 am Secretary of State

01-21-2005 90051 042 ***150.00

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

|--|

01132005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2861278

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

BASSETT, TONY 5715 CHERRY RD SEBRING, FL 33872

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
### PILE NOW!!! FEE 19.3.150:00 9. Election Campaign Finance After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BASSETT, TONY 5715 CHERRY RD SEBRING, FL 33875					
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
NAME STREET ADDRESS CITY-ST-ZIP	, -			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
TITLE NAME STREET ADDRESS 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 repoired 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 price like empowered.						