2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28093

FILED Jan 07, 2005 Secretary of State

Entity Name: BASS GRADING AND ROCK FINISHING, INC. **Current Principal Place of Business: New Principal Place of Business:** 4749 SW 33RD AVE FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 4749 SW 33RD AVE FORT LAUDERDALE, FL 33312 FEI Number: 65-0056104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASS, JERRY JERRY BASS 4749 SW 33RD AVE 4749 SW 33RD AVE FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: JERRY BASS 01/07/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BASS, JERRY, Name: Name: 4749 SW 33RD AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: BASS, PATRICIA ANNE. Name: 4749 SW 33RD AVE Address: Address: FORT LAUDERDALE, FL City-St-Zip: 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: PATRICIA A. BASS SEC. 01/07/2005