


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90036 027 ***150.00

DOCUMENT # L63982 1. Entity Name BASSWOOD CAPITAL RESEARCH, INC.					
Principal Place of Business 601 PALM TRAIL DELRAY BEACH, FL 33483			Mailing Address 601 PALM TRAIL DELRAY BEACH, FL 33483		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		06222005 Chg-P CR2E034 (10/03)	
4. FEI Number 65-0189363				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PERRY & KERN ATTN: MR. KETH KERN 50 SE 4TH AVE DELRAY BEACH, FL 33483			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST LINDE, WALTER 601 PALM TRAIL DELRAY BEACH, FL 33483 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT LINDE, WALTER 601 PALM TRAIL DELRAY BEACH, FL 33483 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAYHOE, RUTH 10 LO PING ROAD TAIPO N.T. HONG KONG <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HAYHOE, RUTH 601 PALM TRAIL DELRAY BEACH, FL 33483 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 required 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 other like empowered.					
SIGNATURE: <i>Walter Linde</i> WALTER LINDE P. June 25 2005 705 Y89 2403 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

00055974



ATTACHMENT 50055974
I did not receive the form by mail

From: corphelp <corphelp@dos.state.fl.us>
Subject: RE: Annual Report Form
Date: June 21, 2005 2:22:31 PM CEST
To: 'Walter' <walterl2a@mac.com>

Had to ask for it
from Europe

The Uniform Business Report/Annual Report may be downloaded or you may file electronically. At our web site (www.sunbiz.org), click on "Need to file your 2005 Annual Report or Amended Annual Report," to file electronically. If you wish to download the form and pay by check, please select "Click here to download the 2005 Annual Report or Amended Annual Report Form".

If you have any further questions, please call the filing department directly at 850-245-6056 opt 4.

Your document number is L63982. Here is your corporation information as it stands today.

NUM: L63982 ST:FL ACTIVE/FL PROFIT FLD: 04/05/1990

LAST: REINSTATEMENT FLD: 04/26/2001

FEI#: 65-0189363

NAME : BASSWOOD CAPITAL RESEARCH, INC.

PRINCIPAL: 601 PALM TRAIL CHANGED: 02/28/96

ADDRESS DELRAY BEACH, FL 33483

RA NAME : PERRY & KERN

NAME CHG: 04/26/01