

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86916

Entity Name: BATHEASE, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3815 DARSTON STREET
PALM HARBOR, FL 346853119

New Principal Place of Business:

Current Mailing Address:

3815 DARSTON STREET
PALM HARBOR, FL 346853119

New Mailing Address:

FEI Number: 59-2897298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, THOMAS J.
3815 DARSTON STREET
PALM HARBOR, FL 346853119 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: D () Delete
Name: BOWERSOX, JACK
Address: 2424 CURLEW RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: LEEDS, FRANK III
Address: 2301 THIRD AVE S
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: DP () Delete
Name: FITZGERALD, THOMAS J
Address: 3815 DARSTON ST
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. FITZGERALD

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date