2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003345

Entity Name: HARRIS CHAIN BASSMASTERS, INCORPORATED

FILED Jul 10, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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34448 WINDLEY CIRCLE EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

34448 WINDLEY CIRCLE EUSTIS, FL 32736

FEI Number: 59-3606397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, MICHAEL J 34448 WINDLEY CIRCLE EUSTIS, FL 32736 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: VP/D (X) Change () Addition Name: OSTERHOLT, RICK Name: ROBERTS, ANTHONY

 Name:
 OSTERROUT, RICK
 Name:
 ROBERTS, ANTHONY

 Address:
 16710 BEAUCLAIR CT..
 Address:
 1240 LAKEVIEW DR.

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 EUSTIS, FL 32736

Title: VPD () Delete Title: P/D (X) Change () Addition Name: HOGAN, MIKE PID (X) Change () Addition Name: HOGAN, MIKE

Address: 25939 DOGWOOD LANE Address: 25939 DOGWOOD LANE

City-St-Zip: ASTATULA, FL 34705 City-St-Zip: ASTATULA, FL 34705

Title: SD () Delete Title: S/D (X) Change () Addition Name: MILKINT, JOHN Name: MILKINT, JOHN

 Address:
 6282 SAILBOAT AVE.
 Address:
 6282 SAILBOAT AVE.

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 TAVARES, FL 32778

Title: TD () Delete Title: T/D (X) Change () Addition

 Name:
 PRICE, MICHAEL
 Name:
 PRICE, MICHAEL

 Address:
 34448 WINDLEY CIRCLE
 Address:
 34448 WINDLEY CIRCLE

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:
 EUSTIS, FL 32736

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PRICE T/D 07/10/2005