

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002441

FILED
Apr 12, 2005
Secretary of State

Entity Name: RSM BASEC, INC.

Current Principal Place of Business:

5333 FAIRFIELD WAY
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5333 FAIRFIELD WAY
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 75-3035846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MARY
5333 FAIRFIELD WAY
FT. MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, MARY
Address: 5333 FAIRFIELD WAY
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: WIGHT, NOEL
Address: 2375 TERWOOD RD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: D () Delete
Name: MARCONTELL, GAY
Address: 1830-30TH AVE.
City-St-Zip: SEATTLE, WA 98122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, MARY
Address: 5333 FAIRFIELD WAY
City-St-Zip: FT. MYERS, FL 33919 US

Title: D (X) Change () Addition
Name: WIGHT, NOEL
Address: 2375 TERWOOD RD
City-St-Zip: HUNTINGDON VALLEY, PA 19006 US

Title: D (X) Change () Addition
Name: SHAW-ROSATO, PEGGY
Address: 6800 TILGHMAN ISLAND ROAD
City-St-Zip: SHERWOOD, MD 21665 US

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: PEGGY SHAW-ROSATO

CHR.

04/12/2005

Electronic Signature of Signing Officer or Director

Date