2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060658

Entity Name: BASSETT PRESS INC.

FILED Jan 15, 2004 Secretary of State

500 E BROWARD BLVD 1451 W CYPRESS CREEK ROAD SUITE 128 SUITE 300

FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

500 E BROWARD BLVD 1451 W CYPRESS CREEK ROAD SUITE 128 SUITE 300

FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33309

FEI Number: 65-1019723 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:

BASSETT, DAVID

500 E BROWARD BLVD

SUITE 128

FT. LAUDERDALE, FL 33394 US

DITTRICH, JACQUELINE V

1451 W CYPRESS CREEK ROAD

SUITE 300

FT. LAUDERDALE, FL 33309 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: JACQUELINE V. DITTRICH 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BASSETT, DAVIO
 Name:

 Address:
 916 POLK STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DITTRICH, JACQUELINE
 Name:

 Address:
 848 NW 47TH STREET
 Address:

 City-St-Zip:
 POMPANO, FL 33064
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 BASSETT, GERALDINE
 Name:

 Address:
 916 POLK STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: JACQUELINE V. DITTRICH VP 01/15/2004