

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091646

Entity Name: BASHAALLEN, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

4953 BACOPA LANE SOUTH
#105A
ST PETERSBURG, FL 33715 US

Current Mailing Address:

4953 BACOPA LANE SOUTH
#105A
ST PETERSBURG, FL 33715 US

FEI Number: 59-3692790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENTUCK, BARRY
4953 BACOPA LANE SOUTH
#105A
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

4114 W. PALM AIRE DRIVE
#142A
POMPANO BEACH, FL 33069 US

New Mailing Address:

4114 W. PALM AIRE DRIVE
#142A
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ALLENTUCK, BARRY
4114 W. PALM AIRE DRIVE
#142A
POMPANO BEACH, FL 33069 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLENTUCK, BARRY
Address: 4953 BACOPA LANE SOUTH, #105
City-St-Zip: ST PETERSBURG, FL 33715

Title: STD () Delete
Name: THEISMANN, CHERYL L
Address: 4953 BACOPA LANE SOUTH, #105
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLENTUCK, BARRY
Address: 4114 W. PALM AIRE DRIVE, #142A
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD (X) Change () Addition
Name: THEISMANN, CHERYL L
Address: 4114 W. PALM AIRE DRIVE #142A
City-St-Zip: POMPANO BEACH, FL 33069

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: BARRY ALLENTUCK

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date