

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-04-2004 90005 035 ***150.00

DOCUMENT # P01000094400 1. Entity Name BASS BUSTERS ELECTRONICS, INC.																																			
Principal Place of Business 1052 NE 209TH TERRACE NORTH MIAMI BEACH FL 33179			Mailing Address 1052 NE 209TH TERRACE NORTH MIAMI BEACH FL 33179																																
2. Principal Place of Business		3. Mailing Address																																	
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																	
City & State		City & State																																	
Zip		Country		Zip																															
Country		Country		4. FEI Number 65-1151758 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																															
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent GELBART BELBERT, MORDEHAY 1052 NE 209TH TERRACE NORTH MIAMI BEACH FL 33179																															
7. Name and Address of New Registered Agent Name GELBART MORDEHAY Street Address (Post Office Number is Not Acceptable) FIRST City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																															
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				DATE 02-15-04																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td>DP</td> <td>BELBERT, MORDEHAY</td> <td>1052 NE 209TH TERRACE</td> <td></td> </tr> <tr> <td></td> <td></td> <td>MIAMI FL 33179</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete		DP	BELBERT, MORDEHAY	1052 NE 209TH TERRACE				MIAMI FL 33179			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td></td> <td>PRESIDENT</td> <td>MORDEHAY GELBART</td> <td>1052 NE 209TH TERRACE</td> <td></td> </tr> <tr> <td></td> <td></td> <td>MIAMI-FL 33179</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		PRESIDENT	MORDEHAY GELBART	1052 NE 209TH TERRACE				MIAMI-FL 33179		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																			
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																			
<small>Date Daytime Phone #</small>																																			