2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 8:00 am **Secretary of State DOCUMENT # P01000108096** 02-07-2005 90092 006 ***150.00 1. Entity Name BASÉLINE DESIGN, INC. Principal Place of Business Mailing Address 50011245 2445 MARQUIS DR 2445 MARQUIS DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (10/03) No Cha-P 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERRY, THOMAS A 2445 MARQUIS DR DUNEDIN, FL 34698 IN THIS SPACE 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if ag 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PERRY, THOMAS A NAME STREET ADDRESS 2445 MARQUIS DR DUNEDIN, FL 34698 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 withjan address, with all other like empowered. SIGNATURE:

OFFICER OR DIRECTOR

FILED

Daytime Phone 6