2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 24, 2004 8:00 am Secretary of State P01000116564 05-24-2004 90007 038 ***150.00 1. Entity Name BASS FLOORS, INC. Principal Place of Business Mailing Address 5009 S GRAND CIR TERR 5009 S GRAND CIR TERR 14022740 HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182004 Applied For City & State City & State 4. FEI Number 80-0033538 Not Applicable Zip Country Zip Country \$8.75 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BASS, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 5009 S GRAND CIR TERR HOMOSASSA, FL 34446 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 d Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 DP MILE Delete nne Change ■ Addition NAME BASS, WILLIAM F NAME STREET ADDRESS 5009 S GRAND CIR TERR STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34446 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE BASS, CHARLENE H NAME NAME 6429 S. Rosedale STREET ADDRESS 5009 S GRÁND CIR TERR STREET ADDRESS CITY-ST-ZIF HOMOSASSA, FL 34446 CBY-ST-ZIP MILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP Delete IIILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 directee 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 attactive that it will be a radirected. changed, or on an attach

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