2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the rece changed, or on an attachroe

SIGNATURE:

May 05, 2005 8:00 am Secretary of State DOCUMENT # P01000116564 05-05-2005 90108 028 ***150.00 BASS FLOORS, INC. Principal Place of Business Mailing Address 5009 S GRAND CIR TERR 5009 S GRAND OR TERR 50049323 HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 05012005 Cha-P CR2E034 (10/03) 4. FEI Number Applied For 80-0033538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS, WILLIAM F 5009 S GRAND CIR TERR HOMOSASSA, FL 34446 urpose of changing its registered office or registered agent, or both, in the State of Florida. I am fam the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent (consture required when registating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME BASS, WILLIAM F STREET ADDRESS 5009 S GRAND CIR TERR STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34446 CITY-ST-ZIP DVST TITLE Delete TITLE ☐ Change ■ Addition BASS, CHARLENE H NAME NAME STREET ADDRESS 6429 S. ROSEDALE DR. STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 C/TY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITI F Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-70P 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

FILED