

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003573

Entity Name: BASTOW-PRO, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

7830 76TH ST N #14
ST. PETERSBURG, FL 33710

New Principal Place of Business:

7830 38TH AVE N #14
ST. PETERSBURG, FL 33710

Current Mailing Address:

3724 76TH ST. N, STE. 302
ST. PETERSBURG, FL 33710

New Mailing Address:

7830 38TH AVE N #14
ST. PETERSBURG, FL 33710

FEI Number: 04-3600629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTOW, JAMES
3724 76TH ST. N, STE. 302
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BASTOW, JAMES B
6227 6TH AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: JAMES BERNARD BASTOW

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: STANTON, JASON
Address: 5019 29TH AVE. S
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DP () Delete
Name: BASTOW, JAMES
Address: 3724 76TH ST. N, STE. 302
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: STANTON, JASON P
Address: 1208 GRAY ST
City-St-Zip: GULFPORT, FL 33707

Title: DP (X) Change () Addition
Name: BASTOW, JAMES B
Address: 6227 6TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: JAMES BERNARD BASTOW

DP

03/14/2005

Electronic Signature of Signing Officer or Director

Date