

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020004

Entity Name: BASSO ENTERPRISES, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

2325 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

7153 BASSO LANE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 41-2028300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, CAROL A
7153 BASSO LANE
ORLANDO, FL 32818

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASSO, CAROL A
Address: 7153 BASSO LANE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: WALTER, BASSO
Address: 7153 BASSO LANE
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: BASSO, WALTER JR.
Address: 7153 BASSO LANE
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: BASSO, CHRISTIAN
Address: 7153 BASSO LANE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BASSO, WALTER II
Address: 7153 BASSO LANE
City-St-Zip: ORLANDO, FL 32818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL A BASSO

PD

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date