

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021429

Entity Name: ROSS & BASTER'S, CORP.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

11301 SW 200 STREET
A107
MIAMI, FL 33157

New Principal Place of Business:

11940 NW 16 AVENUE
NORTH MIAMI, FL 33167

Current Mailing Address:

11301 SW 200 STREET
A107
MIAMI, FL 33157

New Mailing Address:

11940 NW 16 AVENUE
MIAMI, FL 33167

FEI Number: 02-0676435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTER, OSVALDO A
11301 SW 200 STREET
A107
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BASTER, OSVALDO A
11940 NW 16 AVENUE
MIAMI, FL 33167 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: OSVALDO A BASTER

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASTER, OSVALDO A
Address: 11301 SW 200 STREET, #A107
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: BASTER, MARLIN
Address: 11301 SW 200 STREET, #A107
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASTER, OSVALDO A
Address: 11940 NW 16 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VD (X) Change () Addition
Name: RODRIGUEZ, MARILIN
Address: 11940 NW 16 AVENUE
City-St-Zip: MIAMI, FL 33167

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: OSVALDO A BASTER

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date