

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025434

FILED
Mar 24, 2005
Secretary of State

Entity Name: BASS BROS. DRYWALL, INC.

Current Principal Place of Business:

6925 NE 5TH PLACE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

10117 US 441
STE 7
BELLEVIEW, FL 34420

New Mailing Address:

10117 S HWY 441
STE 7
BELLEVIEW, FL 34420

FEI Number: 48-1306941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, CATHERINE C
10117 US 441
STE 7
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

SAUNDERS, CATHERINE C
10117 S HWY 441
STE 7
BELLEVIEW, FL 34420 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: CATHERINE C. SAUNDERS

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: BASS, MARK S
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: BASS, MARK S
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

Title: SE () Delete
Name: SAUNDERS, CATHERINE C
Address: 10117 US 441
City-St-Zip: BELLEVIEW, FL 34420

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BASS, MARK S JR
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

Title: SE (X) Change () Addition
Name: SAUNDERS, CATHERINE C
Address: 10117 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: DR () Change (X) Addition
Name: DARTON, CHAS M
Address: 6925 NE 5TH PLACE
City-St-Zip: OCALA, FL 34470

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: MARK S. BASS

PR

03/24/2005

Electronic Signature of Signing Officer or Director

Date