## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or sup of the corporation or the recei-changed, or on an attachment

SIGNATURE:

## Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P03000036122** 04-14-2005 90094 023 \*\*\*150.00 1. Entity Name THIRD BASE, INC. Principal Place of Business Mailing Address 4000 N FEDERAL HWY STE 201 4000 N FEDERAL HWY STE 201 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1585445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, JEFFREY A DO NOT WRITE 4000 N FEDERAL HWY STE 201 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ANSEL, JEROME STREET ADDRESS 7227 CLINT MOORE RD BOCA RATON, FL 33496 City-St-7IP TITLE REITSMA, RONALD NAME 7227 CLINT MOORE RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE KIRIACON, ARTHUR NAME STREET ADDRESS 7227 CLINT MOORE RD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 ele empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if less, with all other like empowered.

Daytime Phone #

J. V. awel

FILED