

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074296

Entity Name: KING OF BASS, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

4550 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4550 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 30-0088894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
27TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STORELLI, JOHN
631 NE 18TH AVE
FORT LAUDERDALE, FL 33304 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: JOHN STORELLI

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STRELLY, JOHN
Address: 631 NE F18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN STORELLI

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date