

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117269

Entity Name: BASIFF INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE., #2606
MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AVE., #2606
MIAMI BEACH, FL 33141

New Principal Place of Business:

2050 NORTH ANDREWS EXT.
#106
POMPANO BEACH, FL 33069

New Mailing Address:

2050 NORTH ANDREWS EXT
106
POMPANO BEACH, FL 33069

FEI Number: 06-1711953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUZZI, ROBERT
6301 COLLINS AVE APT 2606
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PATRICIA, CLAIR VP
2050 NORTH ANDREWS EXT
#106
POMPANO BEACH, FL 33069 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: PATRICIA CLAIR

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CAPUZZI, ROBERT J
Address: 6301 COLLINS AVE APT 2606
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD () Delete
Name: CLAIR, PATRICIA
Address: 6301 COLLINS AVE APT 2606
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPUZZI, ROBERT J
Address: 2050 NORTH ANDREWS EXT #106
City-St-Zip: POMPANO BEACH, FL 33141

Title: VSD (X) Change () Addition
Name: CLAIR, PATRICIA
Address: 2050 NORTH ANDREWS EXT #106
City-St-Zip: POMPANO BEACH, FL 33069

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: PATRICIA CLAIR

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date