

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004482

Entity Name: BASS MANAGEMENT, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

21734 RAINBERRY PARK CIR
BOCA RATON, FL 33428

New Principal Place of Business:

9858 GLADES ROAD
#156
BOCA RATON, FL 33434 US

Current Mailing Address:

21734 RAINBERRY PARK CIR
BOCA RATON, FL 33428

New Mailing Address:

9858 GLADES ROAD
#156
BOCA RATON, FL 33434 US

FEI Number: 32-0104326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKON, GENNADY
21734 RAINBERRY PARK CIR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BARAKON, GENNADY
9858 GLADES ROAD
#156
BOCA RATON, FL 33434 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: GENNADY BARAKON

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARAKON, GENNADY
Address: 21734 RAINBERRY PARK CIR
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: SOKOLIN, STAN
Address: 10573 WHEELHOUSE CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARAKON, GENNADY
Address: 9858 GLADES ROAD #156
City-St-Zip: BOCA RATON, FL 33434 US

Title: S (X) Change () Addition
Name: SOKOLIN, STAN
Address: 10573 WHEELHOUSE CIR
City-St-Zip: BOCA RATON, FL 33428 US

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: GENNADY BARAKON

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date