

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032616

FILED
May 24, 2005
Secretary of State

Entity Name: BASSETT CONSTRUCTION CORP.

Current Principal Place of Business:

27020 CORAL VINE LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27251 SR54 STE.B14 #127
WESLEY CHAPEL, FL 33543

New Mailing Address:

6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33544

FEI Number: 20-0742927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHAEL E
27251 SR54 STE B14 #127
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

LEWIS, MICHAEL E
6027 ELLERBEE ROAD
WESLEY CHAPEL, FL 33544 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:

05/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LEWIS, MICHAEL E
Address: 27251 SR54 STEB14 #127
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEWIS, MICHAEL E
Address: 6027 ELLERBEE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MICHAEL E. LEWIS

PS

05/24/2005

Electronic Signature of Signing Officer or Director

Date