

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083359

FILED
Apr 29, 2005
Secretary of State

Entity Name: BASON'S ENTERPRISES INC.

Current Principal Place of Business:

16140 S. POST RD.
SUITE 204
WESTON, FL 33331 US

New Principal Place of Business:

503 WOODGATE CIR.
WESTON, FL 33326 US

Current Mailing Address:

16140 S. POST RD.
SUITE 204
WESTON, FL 33331 US

New Mailing Address:

503 WOODGATE CIR.
WESTON, FL 33326 US

FEI Number: 20-1175557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OROZCO PENA, BEATRIZ E
16140 S. POST RD.
SUITE 204
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OROZCO PENA, BEATRIZ E
503 WOODGATE CIR.
WESTON, FL 33326 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROZCO PENA, BEATRIZ E
Address: 16140 S. POST RD. AP 204
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: PENA, ANGEL A
Address: 16140 S. POST RD. AP 204
City-St-Zip: WESTON, FL 33331 US

Title: T () Delete
Name: OROZCO PENA, BEATRIZ E
Address: 16140 S. POST RD. AP 204
City-St-Zip: WESTON, FL 33331 US

Title: S () Delete
Name: PENA, ANGEL A
Address: 16140 S. POST RD. AP 204
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OROZCO PENA, BEATRIZ E
Address: 503 WOODGATE CIR.
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: PENA, ANGEL A
Address: 503 WOODGATE CIR.
City-St-Zip: WESTON, FL 33326 US

Title: T (X) Change () Addition
Name: OROZCO PENA, BEATRIZ E
Address: 503 WOODGATE CIR.
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: PENA, ANGEL A
Address: 503 WOODGATE CIR.
City-St-Zip: WESTON, FL 33326 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: BEATRIZ OROZCO PENA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date