

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05057

Entity Name: BASIC INDUSTRIES, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

15981 AIRLINE HIGHWAY
BATON ROUGE, LA 708177412

New Principal Place of Business:

Current Mailing Address:

15981 AIRLINE HIGHWAY
BATON ROUGE, LA 708177412

New Mailing Address:

FEI Number: 72-0806824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDELON, DEAN M
Address: 6250 FEATHER NEST LANE
City-St-Zip: BATON ROUGE, LA 70817

Title: STD () Delete
Name: BROWN, ROBERT T
Address: 6219 DOVE PRAIRIE CT
City-St-Zip: HOUSTON, TX 77041

Title: VP () Delete
Name: BORDELON, DEAN M
Address: 6250 FEATHER WEST LANE
City-St-Zip: BATON ROUGE, LA 70817

Title: VP (X) Delete
Name: BORDELON, DEAN M
Address: 6250 FEATHER NEST LN
City-St-Zip: BATON ROUGE, LA 70817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORDELON, DEAN M
Address: 6250 FEATHER NEST LANE
City-St-Zip: BATON ROUGE, LA 70817

Title: VP (X) Change () Addition
Name: APPLING, MIKE JR
Address: 3640 W 12TH STREET
City-St-Zip: HOUSTON, TX 77008

Title: DIR (X) Change () Addition
Name: APPLING, MIKE JR
Address: 3640 W 12TH STREET
City-St-Zip: HOUSTON, TX 77008

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: DEAN BORDELON

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date