


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 15, 2005 08:00 AM
Secretary of State

DOCUMENT # P07611	
1. Entity Name SID R. BASS, INC.	
	
Principal Place of Business 201 MAIN STREET SUITE 2300 FT. WORTH, TX 76102 US	Mailing Address 201 MAIN STREET SUITE 2300 FT. WORTH, TX 76102 US



01252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2026351	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BASS, SID R. 201 MAIN STREET FT. WORTH, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COTHAM, W. ROBERT 201 MAIN STREET FT. WORTH, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENRY, STEWART L 201 MAIN STREET FORT WORTH, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REESE, GARY W. 201 MAIN STREET FT. WORTH, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KELLY, JR., DEE J. 201 MAIN STREET FT. WORTH, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STERLING, PETER 201 MAIN STREET FT. WORTH, TX

000000230697
02/15/05-BUS54-006 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/05

817-390-8400

Daytime Phone #

Certified Article Number

W. ROBERT COTHAM VICE PRESIDENT