2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P38187 1. Entity Name BASCH & CO., INC. Principal Place of Business Mailing Address 4100 N. 29TH AVE. 4100 N. 29TH AVE. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 13-1951142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASCH, MICHAEL DO NOT WRITE 412 SUNSET DR. HALLANDALE, FL 33009 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 life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BASCH, EUGENE 3530 MYSTIC PT DR #1709 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE ____U00000342734 04/23/05-80067-018 150.00 NAME BASCH, MICHAEL STREET ADDRESS 412 SUNSET DR. CITY-ST-ZIP HALLANDALE, FL 33009 TIME NAME BASCH, SYLVIA STREET ADDRESS 1600 S, OCEAN DR. DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE IN THIS SPACE NAME BASCH, JANE STREET ADDRESS 412 SUNSET DR CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP