

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059142

Entity Name: BASS UNDERWRITERS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1067 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1067 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0514182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, EDWARD
19151 SW 54 PLACE
FORT LAUDERDALE, FL 33332 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, EDWARD P
Address: 19151 SW 54 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D () Delete
Name: HERMANN, RICHARD F
Address: 700 CAMBRIDGE DRIVE
City-St-Zip: FORT COLLINS, CO 80525

Title: D () Delete
Name: ANDERTON, AMY L
Address: 1133 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDERTON, AMY L
Address: 1 CHIPPEWA LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

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: SHERRY M. BENNETT

CFO

07/01/2005

Electronic Signature of Signing Officer or Director

Date