

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046141

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE OTHER BASSWOOD, INC.

Current Principal Place of Business:

2606 9TH STREET N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2606 9TH STREET N
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0587479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, BRUCE F
2530 13 STREET N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

OLSON, BRUCE D
27110 FLOSSMOOR DR
BONITA SPRINGS, FL 34135 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: BRUCE D. OLSON

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSON, BRUCE D
Address: 27110 FLOSSMOOR DR
City-St-Zip: BONITA, FL 34135

Title: TS () Delete
Name: OLSON, BRUCE F
Address: 2530 13 STREET N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSON, BRUCE D
Address: 27110 FLOSSMOOR DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRUCE D. OLSON

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date