√2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P97000096557 05-02-2005 90391 008 ***150.00 1. Entity Name W.D. BASS & COMPANY, INC. Principal Place of Business Mailing Address 455 HARRISON AVE. 455 HARRISON AVE. SUITE C SUITE C PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, WILLIAM D DO NOT WRITE 227 HARRISON AVE PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BASS WILLIAM D STREET ADDRESS 455 HARRISON AVE. SUITE C CITY-ST-ZIP PANAMA CITY, FL 32401 S TITLE BASS, KATHY S NAME 455 HARRISON AVE. SUITE C STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED