

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108810

Entity Name: BASS PROPERTIES INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

223 SCARBOROUGH COVE
LONGWOOD, FL 32779

New Principal Place of Business:

2601 HOLLOW BRANCH COURT
APOPKA, FL 32712

Current Mailing Address:

223 SCARBOROUGH COVE
LONGWOOD, FL 32779

New Mailing Address:

2601 HOLLOW BRANCH COURT
APOPKA, FL 32712

FEI Number: 59-3483849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JEFFREY F
223 SCARBOROUGH COVE
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

BASS, JEFFREY F
2601 HOLLOW BRANCH COURT
APOPKA, FL 32712

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BASS, JEFFREY F
Address: 223 SCARBOROUGH COVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BASS, JEFFREY F
Address: 2601 HOLLOW BRANCH COURT
City-St-Zip: APOPKA, FL 32712

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: JEFFREY F. BASS

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date