

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044842

FILED
Jan 20, 2005
Secretary of State

Entity Name: BASSWOOD CONCEPTS, INC.

Current Principal Place of Business:

2435 US HWY 19
SUITE #130
HOLIDAY, FL 34691

New Principal Place of Business:

7833 LEO KIDD AVE.
PORT RICHEY, FL 34668

Current Mailing Address:

2435 US HWY 19
SUITE #130
HOLIDAY, FL 34691

New Mailing Address:

7833 LEO KIDD AVE.
PORT RICHEY, FL 34668

FEI Number: 59-3512551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTNER, DARRA
1962 SOCIETY DR
HOLIDAY, FL 34691O US

Name and Address of New Registered Agent:

CURTNER, DARRA
1962 SOCIETY DR
HOLIDAY, FL 34691 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: DARRA CURTNER

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURTNER, BRIAN
Address: 1962 SOCIETY DR
City-St-Zip: HOLIDAY, FL 34691

Title: V () Delete
Name: CURTNER, DARRA
Address: 1962 SOCIETY DR
City-St-Zip: HOLIDAY, FL 34691

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: HALAGAN, GREGORY J
Address: 3033 ROCK VALLEY DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: TRES () Change (X) Addition
Name: HUGGINS, ROBERT J
Address: 518 COLONIAL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: DARRA CURTNER

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date