

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051224

Entity Name: BASS HOLDINGS, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

3537 HARTSFIELD RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

4930 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

Current Mailing Address:

406 NORTH RIDE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3519859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, GRADY
3537 HARTSFIELD RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BASS, GRADY
4930 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, GRADY
Address: 3537 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD () Delete
Name: BASS, GAIL W
Address: 3537 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASS, GRADY
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD (X) Change () Addition
Name: BASS, GAIL W
Address: 4930 WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: GRADY W. BASS

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03/16/2005

Electronic Signature of Signing Officer or Director

Date