

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089763

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: THE BASIN CORPORATION

## Current Principal Place of Business:

8001 DESOTO WOODS DR  
SARASOTA, FL 34234

## New Principal Place of Business:

8001 DESOTO WOODS DRIVE  
SARASOTA, FL 34243 US

## Current Mailing Address:

8001 DESOTO WOODS DR  
SARASOTA, FL 34234

## New Mailing Address:

8001 DESOTO WOODS DRIVE  
SARASOTA, FL 34243 US

FEI Number: 52-2127916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FENTON, SHELDON C  
Address: 149 DUNVEGAN ROAD  
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: SRV ( ) Delete  
Name: FENTON, BRIAN S  
Address: 586 CASTLEFIELD AVENUE  
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: DCS ( ) Delete  
Name: GAREAU, RENE  
Address: 603 SARASOTA QUAY  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FENTON, SHELDON C MR.  
Address: 149 DUNVEGAN ROAD  
City-St-Zip: TORONTO, ON M5P 2N8 CA

Title: SRV (X) Change ( ) Addition  
Name: FENTON, BRIAN S MR.  
Address: 586 CASTLEFIELD AVENUE  
City-St-Zip: TORONTO, ON M5N 1L8 CA

Title: DCS (X) Change ( ) Addition  
Name: GAREAU, RENE A MR.  
Address: 8001 DESOTO WOODS DRIVE  
City-St-Zip: SARASOTA, FL 34243 US

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: SHELDON C. FENTON

DP

02/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date