2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P99000001995 1. Entity Name 04-30-2004 90311 002 ***150 00 BASE ENTERPRISES, INC. Mailing Address Principal Place of Business 182 GALLEON LANE CUDJOE KEY FL 33042-4228 182 GALLEON LANE CUDJOE KEY FL 33042-4228 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0898139 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, ELLEN B 182 GALLEON LANE Street Address (P.O. Box Number is Not Acceptable) **CUDJOE KEY FL 33042-4228** City Zip Code 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 Ellen B. anderson (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐! Change Addition NAME ANDERSON, SCOTT W NAME 182 GALLEON LANE STREET ADDRESS STREET ADDRESS CUDJOE KEY FL 33042-4228 CITY-ST-7IP CITY-ST-7IF VST ☐ Delete ☐ Addition TITLE TITLE Change ANDERSON, ELLEN B NAME NAME STREET ADDRESS 182 GALLEON LANE STREET ADDRESS CUDJOE KEY FL 33042-4228 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 if

FILED

changed, or on an attachment with an address, with all other like empowered Ellen B. Anderson 4-15-04