

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018286

FILED
May 27, 2004
Secretary of State

Entity Name: LANCE BASS ENTERTAINMENT, INC.

Current Principal Place of Business:

8737 WHITE IBIS COURT
ORLANDO, FL 32836

New Principal Place of Business:

7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819

Current Mailing Address:

280 PARK AVENUE
5TH FLOOR EAST
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 59-3629451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAMES L
8737 WHITE IBIS COURT
ORLANDO, FL 32836

Name and Address of New Registered Agent:

BASS, JAMES L
7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819

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:

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, JAMES L
Address: 8737 WHITE IBIS COURT
City-St-Zip: ORLANDO, FL 32836

Title: V () Delete
Name: BASS, DIANE
Address: 104 W. EASTHAVEN CIRCLE
City-St-Zip: BRANDON, MS

Title: T () Delete
Name: BASS, JAMES
Address: 104 W. EASTHAVEN CIRCLE
City-St-Zip: BRANDON, MS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASS, JAMES L
Address: 7680 UNIVERSAL BLVD., SUITE 500
City-St-Zip: ORLANDO, FL 32819

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

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

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: JAMES LANCE BASS

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date