

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087145

Entity Name: BASE CAMP USA, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

1825 WEST AVE.
#11
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1825 WEST AVE.
#11
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0953447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, EDWARD L
1800 SUNSET HARBOR DRIVE
STE. 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STEVEN, KOTTER A
1825 WEST AVENUE
BAY #11
MIAMI BEACH, FL 33139 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: STEVEN A KOTTER 03/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOTTER, STEVEN A
Address: 357 W. 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: CAMPBELL, CHRISTA J
Address: 357 W. 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOTTER, STEVEN A
Address: 4045 SHERIDAN AVENUE, # 423
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: KOTTER, CHRISTA J
Address: 4045 SHERIDAN AVENUE, # 423
City-St-Zip: MIAMI BEACH, FL 33140 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: STEVEN A KOTTER PSTD 03/09/2005

Electronic Signature of Signing Officer or Director Date