2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # \$22305 **Secretary of State** 1. Entity Name BASCON, INC. Principal Place of Business Mailing Address 3106 LAKE ELLEN DRIVE TAMPA PL 33618 3106 LAKE ELLEN DRIVE **TAMPA FL 33618** 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-3045420 Not Applicable Ζip Country Zip Country \$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 Name STERN, BORIS A Street Address (P.O. Box Number is Not Acceptable) 3106 LAKE ELLEN DRIVE **TAMPA FL 33618** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 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 D Defete TIDE Change Addition | STERN, BORIS A NAME NAME 3106 LAKE ELLEN DR STREET ADDRESS STREET ADDRESS CITY-ST ZIP TAMPA FL CHY-ST-ZIP TLT1 F Delete TITLE U00000213505 Change Addition 02/03/05-80070-025 150.00 NAME STERN, MARGERY S NAME 3106 LAKE ELLEN DR STREET ADDRESS STREET ADDRESS CITY ST-ZIP TAMPA FL CITY - ST-ZIP Delete TITLE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IE 7771 6 ☐ Change ☐ Addition THE Defete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIE TITLE ☐ Oefete nntChange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Detete ting ☐ Change Addition ftT1E NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 federace 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 changed, or on an attachment with an additional statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

BORATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/05

8/3 96/-37/2

FILED