2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S22447

1. Entity Name
DENUNZIO & BASS INCENTIVES, INC.



FILED
Jan 12, 2004 08:00 AM
Secretary of State

Principal Place of Business 115 MADEIRA AVENUE

2ND FLOOR MIAMI, FL 33154 US

SIGNATURE:

Mailing Address

115 MADEIRA AVENUE 2ND FLOOR MIAMI, FL 33154 US



DO NOT WRITE IN THIS SPACE

01052004 No Chg-P CR2E034 (10/03)

| 4. FEI Number | Applied For | |
|----------------------------------|-----------------------------------|--|
| 65-0241992 | Not Applicable | |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

DENUNZIO, ART, JR. 20161 N.E. 16TH PLACE NORTH MIAMI BEACH, FL 33179

DO NOT WRITE IN THIS SPACE

1/6/04

| 8. The above the obligat | named entity submits this statement for the patients of registered agent. | ourpose of changing its regis | tered office or | registered agent, or bo | th, in the State of Florida. I am familiar with, and accept | | |
|--|---|--|-----------------------|--------------------------------|---|--|--|
| SIGNATURE. | Signature, typed or printed name of registered egent and title | if applicable. (NOTE Regis | stered Agent signatur | e required when reinstaling) | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Fi Trust Fund Contribution | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP DENUNZIO, ART, JR. 20161 N.E. 16TH PLACE N. MIAMI BEACH, FL | | | U000000017 <u>8</u> 0 | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | VP BASS, FLETCHER 20161 NE 16 PL N MIAMI BCH, FL | | | | 01/12/04-80025-010 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST DENUNZIO, LISA 20161 NE 16 PL N MIAMI BCH, FL | | | DO NOT WRITE IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 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 bustee 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 address, with all other like empowered. | | | | | | | |