

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22447

FILED
Jan 03, 2005
Secretary of State

Entity Name: DENUNZIO & BASS INCENTIVES, INC.

Current Principal Place of Business:

115 MADEIRA AVENUE
2ND FLOOR
MIAMI, FL 33154 US

New Principal Place of Business:

115 MADEIRA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

115 MADEIRA AVENUE
2ND FLOOR
MIAMI, FL 33154 US

New Mailing Address:

115 MADEIRA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 65-0241992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DENUNZIO, ART, JR.
115 MADEIRA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DENUNZIO, ART, JR.,
Address: 20161 N.E. 16TH PLACE
City-St-Zip: N. MIAMI BEACH, FL

Title: VP () Delete
Name: BASS, FLETCHER,
Address: 20161 NE 16 PL
City-St-Zip: N MIAMI BCH, FL

Title: ST () Delete
Name: DENUNZIO, LISA,
Address: 20161 NE 16 PL
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DENUNZIO, ART,
Address: 115 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: BASS, FLETCHER,
Address: 115 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: DENUNZIO, LISA,
Address: 115 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ART DENUNZIO

DP

01/03/2005

Electronic Signature of Signing Officer or Director

Date