

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048444

FILED
Feb 09, 2005
Secretary of State

Entity Name: BASKETS OF MEMORIES, INC.

Current Principal Place of Business:

8150 SW 191ST ST.
MIAMI, FL 33157

New Principal Place of Business:

2270 NE 37 ROAD
HOMESTEAD, FL 33033

Current Mailing Address:

8150 SW 191ST ST.
MIAMI, FL 33157

New Mailing Address:

10201 HAMMOCKS BLVD
153 - 125
MIAMI, FL 33196

FEI Number: 52-2328100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, CARMEN
8150 SW 191ST ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CHANG, CARMEN
2270 NE 37 ROAD
HOMESTEAD, FL 33033 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANG, CARMEN
Address: 8150 SW 191ST ST.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GARCIA, DERWYN
Address: 8150 SW 191ST ST.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: PITTERMAN, ANN
Address: 11335 SW 133 CT APT 3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANG, CARMEN
Address: 2270 NE 37 ROAD
City-St-Zip: HOMESTEAD, FL 33033

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: CARMEN CHANG

DIR

02/09/2005

Electronic Signature of Signing Officer or Director

Date