

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52630

FILED
Jan 27, 2005
Secretary of State

Entity Name: GRANDMA'S BASKET BAZAAR, INC.

Current Principal Place of Business:

2769 E OAKLAND PARK BLVD
2
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2769 E OAKLAND PARK BLVD
2
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2321740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JUDITH C.
4848 NE 23D AVE, 2B
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SHEPHERD, JUDITH C
Address: 2769 E OAKLAND BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: STD () Delete
Name: SHEPHERD, JUDITH C.,
Address: 2769 E OAKLAND PK BLVD 2
City-St-Zip: FT.LAUDERDALE, FL

Title: VP () Delete
Name: SHEPHERD, JUDITH C
Address: 2769 E OAKLAND PARK BLVD.
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH C. SHEPHERD

CEO

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date