

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 22, 2004
Secretary of State**

DOCUMENT# N02000001490

Entity Name: BASKET OF BOOKS, INC.

Current Principal Place of Business:

2514 SW 10 STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2514 SW 10 STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 30-0055542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ
2600 NORTH MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, WINNIFRED A
Address: 2514 S.W. 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33432

Title: D () Delete
Name: O'CONNOR, DAPHNE
Address: 301 S.E. 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: O'MEARA-GAINES, THERESA L
Address: 408 SW 1ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: BRASWELL, ALLIE L JR
Address: 1909 KNOLLCREST DRIVE
City-St-Zip: CLAREMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: O'MEARA-GAINES, THERESA L
Address: 2514 S. W. 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: BRASWELL, ALLIE L JR
Address: 202 LARGO VISTA DRIVE
City-St-Zip: OAKLAND, FL 34787

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINNIFRED A. NELSON

D

08/22/2004

Electronic Signature of Signing Officer or Director

Date