

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077840

FILED
Apr 23, 2005
Secretary of State

Entity Name: JUST PERFECT!!! GOURMET TREATS & SPECIALITY BASKETS, INC.

Current Principal Place of Business:

8930 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

3993 TYRONE BLVD. N.
610
SAINT PETERSBURG, FL 33709

Current Mailing Address:

8930 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

3993 TYRONE BLVD. N.
610
SAINT PETERSBURG, FL 33709

FEI Number: 59-3665582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELII, CAROLYNE M
8930 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LELII, CAROLYNE M
3993 TYRONE BLVD. N.
610
SAINT PETERSBURG, FL 33709 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: CAROLYNE LELII

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LELII, CAROLYNE M
Address: 8930 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LELII, CAROLYNE M
Address: 3993 TYRONE BLVD. N.#610
City-St-Zip: SAINT PETERSBURG, FL 33709

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: CAROLYNE LELII

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date