

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082686

FILED
Apr 27, 2005
Secretary of State

Entity Name: BASKET GARDEN GIFTS, INC.

Current Principal Place of Business:

1409 BANYAN CIRCLE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1543 CYPRESS ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

1409 BANYAN CIRCLE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1042002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGERICH, ROGER
1409 BANYAN CIRCLE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GINGERICH, SUSAN
1409 BANYAN CIRCLE
POMPANO BEACH, FL 33069 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: SUSAN GINGERICH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GINGERICH, SUSAN
Address: 1409 BANYAN CIRCLE
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN GINGERICH

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date