

# 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