2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2004 08:00 AM Secretary of State DOCUMENT # P01000098914 1. Entity Name MRS, B'S BASKETS, INC. Principal Place of Business Mailing Address 162 PINEAPPLE GROVE WAY 162 PINEAPPLE GROVE WAY DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 03132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0563902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURESH, FREDRIC C DO NOT WRITE 800 S.E. THIRD AVENUE, 4TH FLOOR FORT LAUDERDALE, FL 33316 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed name of registered agent and new if applicable (NOTE: Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U00000156752 05/05/04-60087-013 150,00 THLE VALENTINE, KENNETH NAME 18654 SHAUNA MANOR DRIVE STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP