

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118719

Entity Name: A BASKET OF JOY, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1437 MARSEILLE COURT
#5505
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1437 MARSEILLE COURT
#5505
WESTON, FL 33326

New Mailing Address:

FEI Number: 01-0582368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANNY R
150 N.W. 108 TERRACE
15-204
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

RODRIGUEZ, PAMELA A PTSD
1437 MARSEILLE COURT
#5505
WESTON, FL 33326

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: PAMELA RODRIGUEZ

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MANNY R
Address: 150 N.W. 108 TERRACE # 15-204
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V () Delete
Name: RODRIGUEZ, PAMELA A
Address: 1437 MARSEILLE COURT #5505
City-St-Zip: WESTON, FL 33326

Title: P (X) Delete
Name: RODRIGUEZ, MANNY R
Address: 1437 MARSEILLE COURT #5505
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MANNY R
Address: 1437 MARSEILLE COURT #5505
City-St-Zip: WESTON, FL 33326

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: PAMELA A. RODRIGUEZ

V

05/01/2004

Electronic Signature of Signing Officer or Director

Date