

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118719

Entity Name: A BASKET OF JOY, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

1437 MARSEILLE COURT
#5505
WESTON, FL 33326

Current Mailing Address:

1437 MARSEILLE COURT
#5505
WESTON, FL 33326

New Principal Place of Business:

12540 VISTA ISLES DRIVE
#1126
SUNRISE, FL 33325

New Mailing Address:

12540 VISTA ISLES DRIVE
#1126
SUNRISE, FL 33325

FEI Number: 01-0582368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, PAMELA A PVST
12540 VISTA ISLES DRIVE
#1126
SUNRISE, FL 33325 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: PAMELA A. RODRIGUEZ

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, PAMELA A
Address: 12540 VISTA ISLES DRIVE
City-St-Zip: #1126, FL 33325

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

PVST

02/26/2005

Electronic Signature of Signing Officer or Director

Date