2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AN **DOCUMENT # P03000011869 Secretary of State** THE GREAT AMERICAN GIFT BASKET COMPANY Principal Place of Business Mailing Address 12651 SEMINOLE BLVD 12651 SEMINOLE BLVD LARGO, FL 33778 LARGO, FL 33778 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3894556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRESLIN FINANCIAL SERVICES, INC. **DO NOT WRITE** 7985 113TH STREET SUITE 220 IN THIS SPACE SEMINOLE, FL 33772 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HIMES, CHRISTINA M STREET ADDRESS 12651 SEMINOLE BLVD., #15I LARGO, FL 33778 CITY ST ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST - ZIP TATE F NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. I hereby 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 curporation 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.

FILED