2005 FOR PROFIT CORPORATION

Feb 14, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000073678** 02-14-2005 90076 025 ***150.00 KELLY'S BASKETS BY THE BEACH INC. Principal Place of Business Mailing Address 50015277 242 C COMMERCIAL BLVD 242 C COMMERCIAL BLVD LAUDERDALE-BY-THE-SEA, FL 33308 LAUDERDALE-BY-THE-SEA, FL 33308 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1176901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSSOROFO, KELLY DO NOT WRITE 6541 NE 20 AVE FT LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOSSOROFO, KELLY L NAME STREET ADDRESS 6541 NE 20 AVE CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE MOSSOROFO, BRYAN S NAME STREET ADDRESS 6541 NE 20 AVE CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

FILED