

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080383

Entity Name: NANA'S BASEMENT, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

15147 NW US HWY 441
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

PO BOX 1868
ALACHUA, FL 326161868

New Mailing Address:

FEI Number: 20-0112424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, HARRY
11642 CREEK DRIVE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

ABELL, HARRY
146 TURKEY CREEK
ALACHUA, FL 32615 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: HARRY ABELL

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABELL, HARRY
Address: 11642 CREEK DRIVE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABELL, HARRY
Address: 146 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

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: HARRY ABELL

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date