

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097876

FILED
Apr 14, 2004
Secretary of State

Entity Name: GLORIOUS GIFT BASKETS, INC.

Current Principal Place of Business:

24950 BANDANA CT.
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

24950 BANDANA CT.
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 80-0075113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVARRIA, JENNIFER
24950 BANDANA CT.
LAND O' LAKES, FL 34639

Name and Address of New Registered Agent:

WALKER, KATHLEEN
24950 BANDANA CT.
LAND O' LAKES, FL 34639

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: KATHLEEN WALKER

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECHEVERRIA, JENNIFER
Address: 24950 BANDANA CT.
City-St-Zip: LAND O' LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ECHEVERRIA, JENNIFER
Address: 24950 BANDANA CT.
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP () Change (X) Addition
Name: WALKER, KATHLEEN
Address: 24950 BANDANA CT.
City-St-Zip: LAND O' LAKES, FL 34639

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: KATHLEEN WALKER

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date