## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT **FILED** DOCUMENT # P93000087277 Feb 04, 2004 08:00 AM **Secretary of State** HEAVENLY BASKETS OF NORTH AMERICA, INC. Principal Place of Business Mailing Address 402 MANGROVE POINT P.O. BOX 2830 JUPITER, FL 33458 JUPITER, FL 33468-2830 US No Chg-P 01312004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0456006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALOSSO, LIZ DO NOT WRITE **402 MANGROVE POINT** JUPITER, FL 33458 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. 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D U00000036445 ALOSSO, LIZ NAME 02/06/04-80058-014 150.00 **402 MANGROVE POINT** STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE D ALOSSO, MIKE NAME 402 MANGROVE POINT STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/2004 (54) 745-5352