2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P93000087277 1. Entity Name HEAVENLY BASKETS OF NORTH AMERICA, INC. Mailing Address Principal Place of Business 402 MANGROVE POINT JUPITER FL 33458 P.O. BOX 2830 JUPITER FL 33468-2830 2. Principal Place of Business 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 65-0456006 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALOSSO, LIZ Street Address (P.O. Box Number is Not Acceptable) **402 MANGROVE POINT** JUPITER FL 33458 Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Delete TITLE TITLE Change Addition ALOSSO, LIZ NAME NAME STREET ADDRESS 402 MANGROVE POINT STREET ADDRESS CITY - ST-7IP JUPITER FL 33458 CITY ST-7IP Delete Addition TITLE TITLE Change U00000334674 ALOSSO, MIKE MALAF NAME 04/27/05-80053-019 150.00 STREET ADDRESS 402 MANGROVE POINT STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP DILE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHIY-SI-ZIP 🗆 Delete THELE ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-05 (56)

(561) 601-516

FILED