

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000879

Entity Name: BASIL'S ENTERPRISES, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

2090 SW 17 ST.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

209C SW 17 ST.
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2090 SW 17 ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

209C SW 17 ST.
FORT LAUDERDALE, FL 33315

FEI Number: 65-0658897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY GIBBS
2090 SW 17 ST.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JEFFREY GIBBS
209C SW 17 ST.
FORT LAUDERDALE, FL 33315 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, JEFFREY
Address: 1413 S.W. 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: GIBBS, MARGARET
Address: 1413 S.W. 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBS, JEFFREY
Address: 209C SW 17 ST.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A GIBBS

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date