2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001898

Entity Name: A BASKET AND FLORAL AFFAIR, INC.

Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10905 SATELLITE BLVD SUITE A 10905 SATELLITE BLVD ORLANDO, FL 32837 US

SUITE A ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

P.O. BOX 690216

ORLANDO, FL 32869 US

FEI Number: 59-3355944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMPONE, ANNE 10905 SATELLITE BLVD SUITE A

ORLANDO, FL 32837

LAMPONE, ANNE 10905 SATELLITE BLVD SUITE A ORLANDO, FL 32837

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: ANNE LAMPONE 04/21/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

LAMPONE, ANNE Name: Name: 10905 SATELLITE BLVD SUITE A Address: Address: City-St-Zip: ORLANDO, FL 32837 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 Statutés. 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: ANNE LAMPONE 04/21/2004 DIR