2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 All Secretary of State DOCUMENT # P97000074436 BOXES, BASKETS, & BEYOND, INC. Principal Place of Business Mailing Address 344 CHENEY HIGHWAY **344 CHENEY HIGHWAY** TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3468594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERESEY, MARK A DO NOT WRITE 3370 GREENVILLE ST. COCOA, FL 32926 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PARABEDDONAL HITLE 04/25/05-80143-8N7 15A.AN KERSEY, MARK A NAM! STREET ADDRESS 3370 GREENVILLE STREET CITY-ST-ZIP COCOA, FL 32926 TITLE KERSEY, EILEEN S NAME STREET ADDRESS 3370 GREENVILLE STREET COCOA, FL 32926 CITY-ST-ZIP TITLE KEHOE, WILLIAM M NAME 352 COUNTRY LANE DR STREET ADDRESS DO NOT WRITE COCOA, FL 32926 CITY-ST-ZIP IN THIS SPACE 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.

TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP