

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094973

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: THE GOODIE BASKET, INC.

## Current Principal Place of Business:

2003 WEST KENNEDY BLVD.  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

2003 WEST KENNEDY BLVD.  
TAMPA, FL 33609

## New Mailing Address:

FEI Number: 59-3477834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JOSEPH L  
2522 WEST KENNEDY BLVD.  
TAMPA, FL 33609

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MADIEDO, DEBRA  
Address: 2003 WEST KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Delete  
Name: NUNEZ MALTARP, NAN  
Address: 1718 SOUTH DALE MARBRY  
City-St-Zip: TAMPA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MADIEDO, DEBRA  
Address: 2003 WEST KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33606

Title: S (X) Change ( ) Addition  
Name: NUNEZ MALTARP, NAN  
Address: 1718 SOUTH DALE MARBRY  
City-St-Zip: TAMPA, FL 33629

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: DEBRA S. MADIEDO

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date