

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062973

FILED
Apr 24, 2004
Secretary of State

Entity Name: BASKETS BY CARRIE, INC.

Current Principal Place of Business:

131 POINCIANA DR
JUPITER, FL 33458

New Principal Place of Business:

111 SANTIAGO DRIVE
UNIT 104
JUPITER, FL 33458

Current Mailing Address:

131 POINCIANA DR
JUPITER, FL 33458

New Mailing Address:

111 SANTIAGO DRIVE
UNIT 104
JUPITER, FL 33458

FEI Number: 65-0843469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVAN, DAVID M ESQ.
40 N.E. 7TH AVE.
DELRAY BEACH, FL 33483 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINOLFSON, CARRIE L
Address: 131 POINCIANA DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINOLFSON, CARRIE L
Address: 111 SANTIAGO DRIVE UNIT 104
City-St-Zip: JUPITER, FL 33458

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: CARRIE STEINOLFSON

D

04/24/2004

Electronic Signature of Signing Officer or Director

_____ Date