

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70474

FILED
Jan 19, 2004
Secretary of State

Entity Name: A COUPLE OF BASKETCASES, INC.

Current Principal Place of Business:

2035 NE 151ST STREET
MIAMI, FL 33162

New Principal Place of Business:

2049 NE 151ST STREET
MIAMI, FL 33162

Current Mailing Address:

2035 NE 151ST STREET
MIAMI, FL 33162

New Mailing Address:

2049 NE 151ST STREET
MIAMI, FL 33162

FEI Number: 65-0370834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, CARON
19491 NE 19 PL
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

COLE, CARON
2049 NE 151 STREET
NORTH MIAMI BEACH, FL 33162

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, CARON
Address: 2035 NE 151ST STREET
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: BOULAIS, DIANE
Address: 2035 NE 151ST STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLE, CARON
Address: 2049 NE 151ST STREET
City-St-Zip: MIAMI, FL 33162

Title: D (X) Change () Addition
Name: BOULAIS, DIANE
Address: 2049 NE 151ST STREET
City-St-Zip: MIAMI, FL 33162

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: CARON COLE

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date