

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052203

FILED
Feb 25, 2005
Secretary of State

Entity Name: BOOKMARKS, INC.

Current Principal Place of Business:

12 NE 2ND AVE
DEEFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

12 NE 2ND AVE
DEEFIELD BEACH, FL 33441

New Mailing Address:

9481 RICHMOND CIRCLE
BOCA RATON, FL 33434

FEI Number: 20-0908399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ADRIANN
9481 RICHMOND CIRCLE
BOCA RATON, FL 33434 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: P () Delete
Name: LOPEZ, ADRIANN
Address: 9481 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: DAWES, POLLY
Address: 806 SE 7 STREET APT. 406C
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LOPEZ, ANTHONY L
Address: 9481 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Change (X) Addition
Name: DAWES, POLLY
Address: 806 SE 7 STREET APT. 406C
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ADRIANN LOPEZ

P

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date