

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164816

FILED
Apr 29, 2005
Secretary of State

Entity Name: BOOKS ON TIME TECHNOLOGY, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG 200, STE 250
JACKSONVILLE, FL 33021

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG 200, STE 250
JACKSONVILLE, FL 33021

New Mailing Address:

FEI Number: 20-2008991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, KERRI
2050 SPOONBILL ST
JACKSONVILLE, FL 32224 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: SCHAFER, CLARK
Address: 309 MAGNOLIA ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VST () Delete
Name: MONAHAN, KERRI
Address: 2050 SPOONBILL ST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLARK SCHAFER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date