2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004_08:00 AM Secretary of State DOCUMENT # P95000057907 1. Entity Name B & B BOOKS, INC. Mailing Address Principal Place of Business 2886 TAMIAMI TR. 670 SPRING LAKE BLVD. PT. CHARLOTTE FL 33952 PT CHARLOTTE FL 33952 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0612480 Not Applicable Country Zıp Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNT, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 670 SPRING LAKE BLVD PT CHARLOTTE FL 33952 Zip Code City 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change Delete TITLE YOUNT, WILLIAM A MAME NAME STREET ADDRESS 670 SPRINGLAKE BLVD. STREET ADDRESS PT. CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TS TITLE YOUNT, BARBARA L NAME U00000041711 02/09/04-80100-011 150.00 NAME STREET ADDRESS STREET ADDRESS 670 SPRINGLAKE BLVD. CITY-ST-ZIP PT, CHARLOTTE FL 33952 CITY ST-71P TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-9-0-4-941-255-3517