

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076213

FILED
Apr 15, 2005
Secretary of State

Entity Name: DISC-US BOOKS, INC.

Current Principal Place of Business:

2570 CAMINO SAN PATRICIO
SANTA FE, NM 87505 US

New Principal Place of Business:

Current Mailing Address:

2570 CAMINO SAN PATRICIO
SANTA FE, NM 87505 US

New Mailing Address:

FEI Number: 65-0780817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM HART CPA
330 S. PINEAPPLE AVE. STE. 106
SARASOTA, FL 34236 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: TRUPIN, JAMES E
Address: 2570 CAMINO SAN PATRICIO
City-St-Zip: SANTA FE, NM 87505

Title: ST () Delete
Name: TRUPIN, ELIZABETH
Address: 2570 CAMINO SAN PATRICIO
City-St-Zip: SANTA FE, NM 87505

Title: COO () Delete
Name: PULLI, VINCENT G
Address: 2570 CAMINO SAN PATRICIO
City-St-Zip: SANTA FE, NM 87505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH TRUPIN

ST

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date