

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070402

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: BOOK IT, INC.

**Current Principal Place of Business:**

1944 FLORENCE VISTA BLVD.  
ORLANDO, FL 32818

**New Principal Place of Business:**

1000 UNIVERSAL STUDIOS PLAZA  
BLDG 22-A  
ORLANDO, FL 32819

**Current Mailing Address:**

1944 FLORENCE VISTA BLVD.  
ORLANDO, FL 32818

**New Mailing Address:**

1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

FEI Number: 59-3598502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCONNELL, JOHN M  
1944 FLORENCE VISTA BLVD  
ORLANDO, FL 32818 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: MCCONELL, JOHN  
Address: 1944 FLORENCE VISTA BLVD  
City-St-Zip: ORLANDO, FL 32818

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOHN M MCCONNELL

PRES

07/01/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date