2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # 633668** 1. Entity Name GOERINGS BOOK STORE, INC. Principal Place of Business Mailing Address 3433 W. UNIVERSITY AVE GAINESVILLE FL 32607 3433 W, UNIVERSITY AVE GAINESVILLE FL 32607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1932150 Not Applicable Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAINBOW, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 3433 W. UNIVERSITY AVE **GAINESVILLE FL 32607** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when retriations) DASE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE Delete TITLE ☐ Change ☐ Addition NAME RAINBOW, ELIZABETH NAME U00000063217 02/23/04-80153-008 150.00 STREET ADDRESS 1418 N.W. 16TH TERR. STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32605 CITY-ST-ZIP 33758 ☐ Detete HILL ☐ Change Addition RIDER, THOMAS D REARIE NAME. STREET ACCRESS 415 NW 19TH STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32603 CITY-ST-ZIP TITLE Delete HTIF ☐ Change ☐ Addition NAME HAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TIBLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 3113 5 ☐ Defete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-57-ZIP CITY-ST-ZIP 12. Thereby 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 the empowered.

FILED

2-19-04 352-378-036