## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # F02000000932 1. Entity Name BOOK WHOLESALERS, INC. Principal Place of Business Mailing Address 2233 WEST STREET 2233 WEST STREET RIVER GROVE, IL 60171 RIVER GROVE, IL 60171 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4146338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CHR TITLE U000000323909 NAME FOLLETT, ROSS 04/22/05-80071-017 15N. NN 2233 WEST STREET STREET ADDRESS City-ST-ZIP RIVER GROVE, IL 60171 TITLE NAME NELSON, JOHN 2233 WEST STREET STREET ADDRESS CITY-ST-ZIP RIVER GROVE, IL 60171 TITLE TRAUT, CHRISTOPHER C NAME STREET ADDRESS 2233 WEST STREET DO NOT WRITE CITY-ST-ZIP RIVER GROVE, IL 60171 IN THIS SPACE TITLE STANTON, KATHRYN A NAME STREET ADDRESS 2233 WEST STREET RIVER GROVE, IL 60171 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

MCMAHON, DENNIS A

RIVER GROVE, IL 60171

2233 WEST STREET

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED