2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # F95000003988 - ~ 1. Entity Name BOOKMAKER INC Principal Place of Business Mailing Address 200 GREENE ST. 200 GREENE ST. KEY WEST, FL 33040 KEY WEST, FL 33040 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0514822 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, KIM DO NOT WRITE 200 GREENE ST KEY WEST, FL 33040 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISHER, KIM NAME 200 GREENE ST. STREET ADDRESS CITY - ST - ZIP KEY WEST, FL 33040 U00000039737 02/08/04-80017-024 150.00 TITLE ABT, TAFFI F MIME. STREET ADDRESS 200 GREENE ST. CITY-ST-ZIP KEY WEST, FL 33040 FISHER, DELORES NAME STREET ADDRESS 200 GREENE ST. DO NOT WRITE KEY WEST, FL 33040 CITY - ST-ZIP IN THIS SPACE CLYNE, PATRICK NAME STREET ADDRESS 200 GREENE ST. CITY-\$T-ZIP KEY WEST, FL 33040 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 any address, with all other like empowered.

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