2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 09, 2004 08:00 AM **Secretary of State** DOCUMENT # F9700000821 THE BOOKSOURCE, INC. Principal Place of Business 1230 MACKLIND AVE 1230 MACKLIND AVE ST LOUIS, MO 63110 ST LOUIS, MO 63110 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1018725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. The above named entity swomits 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 profes name of registered agent and title if applicable (NOTE, Registered Agent signature required when rebstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. DC TITLE 1100000164993 07/0<mark>9/04-800</mark>12-002 150.00 JAFFE, SANFORD MANE 1230 MACKLIND AVE STREET ADDRESS CSTY - ST - ZIP ST LOUIS, MO 63110 NPT TITLE JAFFE, NEIL NAME 1230 MACKLIND AVE STREET ADDRESS CITY ST-71P ST LOUIS, MO 63110 BTLE DVS NAME JAFFE, GARY 1230 MACKLIND AVE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP ST LOUIS, MO 63110 IN THIS SPACE TILLE STREET ADDRESS CSTY-ST-ZIP 3333E NAME STREET ADDRESS CBY-ST-78P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 319.07(3)(i). Florida Statutes, Truther 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 13 if changed, or on an attachment with an adolgess, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CRY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED