2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78176

Entity Name: BOOKFINDERS FOR CHILDREN, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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% SHARON D. HARTMAN 3916 WOODGREEN WAY TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

% SHARON D. HARTMAN 3916 WOODGREEN WAY TALLAHASSEE, FL 32309

FEI Number: 59-2366161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTMAN, SHARON D.
3916 WOODGREEN WAY
TALLAHASSEE, FL 32308 US
HARTMAN, SHARON D.
3916 WOODGREEN WAY
TALLAHASSEE, FL 32309 US

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HARTMAN, SHARON D.,
Address: 3916 WOODGREEN WAY
City-St-Zip: TALLAHASSEE, FL

Name: HARTMAN, SHARON D.,
Address: 3916 WOODGREEN WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

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: SHARON D. HARTMAN PD 04/30/2004