2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # G86242** 1. Entity Name BOOK SWAP OF CARROLLWOOD, INC. Principal Place of Business Mailing Address 13020 N. DALE MABRY 2102 BLUE BEECH CT. TRINITY, FL 34655 US TAMPA, FL 33618 US 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2374702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWARTZMAN, T. ARLENE DO NOT WRITE 2102 BLUE BEECH CT TRINITY, FL 34655 IN THIS SPACE 5. 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 this if applicable. (NOTE: Registered Agent argument required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DS TITLE NAME SWARTZMAN, T. ARLENE 2102 BLUE BEECH CT STREET ADDRESS CITY-ST-ZIP TRINITY, FL 34655 U00000307592 04/15/05-80062-003 150.00 TITLE SWARTZMAN, DEREK R. NAME STREET ADDRESS 6327 BELGRAND DR. CITY-ST-ZIP TALLAHASSĒE, FL 32312 ΠITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P 3.77 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE 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 rustee 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.

FILED