2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # H77637 1. Entity Name NOVA BOOKS, INC. Principal Place of Business Mailing Address 3040 SW 116TH AVE. PO BOX 290670 FORT LAUDERDALE, FL 33330-1415 US FORT LAUDERDALE, FL 33329-0670 US CR2E034 (10/03) 03302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2590092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER & ZUCKERMAN, P.A. DO NOT WRITE 4000 HOLLYWOOD BOULEVARD SUITE 485 SOUTH IN THIS SPACE HOLLYWOOD, FL 33021 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GARRO, ANTHONY STREET ADDRESS 3040 SW 116TH AVE FORT LAUDERDALE, FL 33330 CITY-ST-ZIP TITLE GARRO, JOYCE A NAME UD0000289556 3040 SW 116 AVE STREET ADDRESS 04/06/05-80031-014 150.00 CITY-ST-ZIP **DAVIE, FL 33330** GARRO, ANTHONY NAME STREET ADDRESS 3040 SW 116TH AVE DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33330** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its true and accurate and that my signature shall have the same legal effect as it made under cath; that I am an officer or director repowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify indicated on thi of the corporate

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