2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H88130

CYPRESS PAPERBACK EXCHANGE, INC.



Jul 27, 2004 08:00 AM **Secretary of State**

Principal Place of Business

9541 CYPRESS LAKE DR. FT MYERS, FL 33919

Mailing Address

9541 CYPRESS LAKE DR. FT MYERS, FL 33919



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FILED

07122004 No Chg-P CR2E034 (10/03) Applied For

4. FEI Number 59-2619597

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EARLY, WILLIAM L. 9541 CYPRESS LAKE DR.

FT MYERS, FL 33919

DO NOT WRITE 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Finar Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EARLY, WILLIAM L. 27093 ALLEN ST SE BONITA SPRINGS, FL				U00000168514 07/27/04-80002-001 550.00	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	STD EARLY, CASSANDRA M. 27093 ALLEN ST SE BONITA SPRINGS, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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Thereby certify that the information supplied with this filing 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 an address, with all other like empowered.

SIGNATURE: 1000

William L. Early 7-20-04