2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # H93962 1. Entity Name **BAYOU BOOK COMPANY** Principal Place of Business ___ Mailing Address % CHESSER, MICHAEL, D. % CHESSER, MICHAEL, D. 1118 JOHN SIMS PKWY 1118 JOHN SIMS PKWY NICEVILLE, FL 32578 US NICEVILLE, FL 32578 04062005 No Cha-P CR2E034 (10/03) 사 시 시간 피면 붉은 한 편인 목상화한국 Applied For 4. FEI Number 59-2633913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHESSER, D. MICHAEL 1118 JOHN SIMMS PKWY NICEVILLE, FL 32578 . 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PN TITLE NAME CHESSER, CAROLYN A. STREET ADDRESS 1118 JOHN SIMS PARKWAY C((Y-51-7)P NICEVILLE, FL 32578 TITLE U00000295540 04/09/05-80031-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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.

FILED