2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

DOCUMENT# M30461

Entity Name: BOOK EXPLOSION, INC.

Current Principal Place of Business:

2039 WILTON DR.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2039 WILTON DR.
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-2666072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KUBIATOWICZ, MICHAEL E
775 N.E. 40TH ST.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: KUBIATOWICZ, MICHAEL E
Address: 775 NE 40TH ST. NE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S ( ) Delete
Name: KUBIATOWICZ, JUDY L
Address: 775 NE 40TH ST. NE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP ( ) Delete
Name: KUBIATOWICZ, MARK
Address: 774 NE 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP ( ) Delete
Name: KUBIATOWICZ, MICHAEL E JR
Address: 926 PARK RIDGE DR
City-St-Zip: EAU CLAIRE, WI 54703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICKAEL E. KUBIATOWICZ PT 04/29/2003

Electronic Signature of Signing Officer or Director — Date