

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58636

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

**Entity Name:** ARK OF PROSE BOOKS, INC.

**Current Principal Place of Business:**

2714 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33320 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1210  
TAVARES, FL 32778 US

**New Mailing Address:**

**FEI Number:** 65-0003653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTH, RONALD  
630 SEA TURTLE WAY  
FT. LAUDERDALE, FL 33324 US

**Name and Address of New Registered Agent:**

ROTH, RONALD  
PO BOX 1210  
TAVARES, FL 32778 US

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

04/26/2005

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ROTH, RONALD,  
Address: 3280 WATERMAN WAY  
City-St-Zip: TAVARES, FL 32778

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: ROTH, RONALD,  
Address: PO BOX 1210  
City-St-Zip: TAVARES, FL 32778

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: RONALD ROTH

Electronic Signature of Signing Officer or Director

DP

04/26/2005

Date