2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90247 013 ****70 00 DOCUMENT # N99000006473 BOOK SOURCE 4 KIDS, INC. **.........** Principal Place of Business Mailing Address 10511 OTTER CREEK DR P. O. BOX 2403 JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32203-2403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04062005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3608843 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSES BURLEAN 10511 OTTER CREEK DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32222 City Zip Code 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. Burlean S. Moses ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSES, BURLEAN S NAME NAME STREET ADDRESS 10511 OTTER CREEK DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSES, DANIEL NAME STREET ADDRESS 10511 OTTER CREEK DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32222 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ALFORD, PAMELA NAME NAME STREET ADDRESS 1024 TERRY TOWN LANE STREET ADDRESS CITY-ST-ZIP WEST-COLUMBIA, SC-29170--CITY-ST-ZIP: TITLE ☐ Delete ☐ Change ☐ Addition HEYWARD, ROWLAND NAME NAME STREET ADDRESS 2549 TERRACE TRAIL STREET ADDRESS CITY-ST-ZIP DECATUR, GA 30035 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME TETLIS, HAROLD FATHER NAME STREET ADDRESS PO BOX 1607 STREET ADDRESS CITY-ST-ZIP ALICE, TX 78333 CITY-ST-ZIP TITLE Defete TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP

CITY-ST-ZIP

Burlean S. Moses

12. I hereby 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 617, 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:

FILED