2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P00000018736 1. Entity Name 04-14-2004 90078 012 ***158.75 A CAROUSEL OF BOOKS, INC. Principal Place of Business Mailing Address 1293 S MISSOURI AVENUE CLEARWATER FL 33756 1293 S MISSOURI AVENUE 14002989 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 59-3626386 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DRAKE-SCHAFFNER, TARRY Street Address (P.O. Box Number is Not Acceptable) 1552 GLEN HOLLOW LN. N. **DUNEDIN FL 34698** 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ○FFICERS AND DIRECTORS 10. 3 3 3 11. DP T ☐ Change ☐ Addition TITLE Delete DRAKE-SCHAFFNER, TARRY NAME NAME STREET ADDRESS 1552 GLEN HOLLOW LN. N. STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME SCHAFFNER, STEVEN 1552 GLEN HOLLOW LN. N. STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TARRY DRAKE-SCHAFFNER

TaT-461-2160

FILED