2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 26, 2004 08:00 AM Secretary of State DOCUMENT #.P00000021525 1. Entity Name CORAL COVE BOOKS, INC. Mailing Address Principal Place of Business 7282 S. TAMIAMI TRAIL 7282 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E034 (10/03) 08242004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2675928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEISS, JOHN C DO NOT WRITE 4745 ANTLER TRAIL SARASOTA, FL 34238 IN THIS SPACE HANGE 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 obligation SIGNATURE (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS THLE ZEISS, BEVERLY J NAME U00000170940 08/26/04-80004-001 150.00 STREET ADDRESS 4745 ANTLER TRAIL SARASOTA, FL 34238 CITY-ST-ZIP ZEISS, JOHN C NAME STREET ADDRESS 4745 ANTLER TRAIL CITY-ST-ZIP SARASOTA, FL 34238 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP SITE NAME STREET ADDRESS CITY-ST-ZIP KILE STREET ADDRESS 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)(f). 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 attachpent with an address, with all other like empowered.

FILED