2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000054430 01-20-2004 90048 037 ***150.00 1. Entity Name SMALL PUBLISHERS CO-OP, INC. Mailing Address Principal Place of Business 44002664 1521 SE PALM COURT 1521 SE PALM COURT STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01132004 Applied For City & State City & State 4. FEI Number 65-1016279 Not Applicable Zip Country Country \$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 Hawken HAWKEN, KEVIN K Street Address (P.O. Box Number is Not Acceptable) 323 EGRET PLACE **STUART, FL 34996** NW Harbor 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 (NOTE: Registered Agent signature required when reinstating) red egent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Defete TITLE TITLE **∭** Change Addition Hawken Kevink. 1695 NW Harbor Place HAWKEN, KEVIN K NAME NAME STATET ADDRESS 323 EGRET PLACE STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP Stuart, TITLE STD Delete TITLE ☐ Change ☐ Addition HIGGINS, KIMBERLY K NAME NAME 322 SE EDGEWOOD DRIVE STREET ADDRESS STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP TITLE Delete TITLE Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-712 TITLE Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME - 2. 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 20, 2004 8:00 am

772.287.8022

Kimberly K. Higgins

OFFICER OR DIRECTOR

SIGNATURE: