2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000054430 Apr 18, 2005 08:00 AM 1. Entity Name **Secretary of State** SMALL PUBLISHERS CO-OP, INC. Principal Place of Business Mailing Address 1521 SE PALM COURT 1521 SE PALM COURT STUART, FL 34994 STUART, FL 34994 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKEN, KEVIN K DO NOT WRITE 1695 NW HARBOR PLACE STUART, FL 34994 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 **OFFICERS AND DIRECTORS** 10. TITLE NAME HAWKEN, KEVIN K STREET ADDRESS 1695 NW HARBOR PLACE 39000013584 CITY-ST-ZIP STUART, FL 34994 STD HIGGINS, KIMBERLY K NAME STREET ADDRESS 322 SE EDGEWOOD DRIVE CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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. SIGNATURE: SIGNATURE AND TYPED OR PRI Daytime Phone

FILED