2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

ITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # P01000033759 1. Entity Name LES GIBLIN BOOKS, INC. Principal Place of Business Mailing Address 2100 BLOSSOM WAY SOUTH ST PETERSBURG FL 33712 2100 BLOSSOM WAY SOUTH ST PETERSBURG FL 33712 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 WITTMAN, LINDA Street Address (P.O. Box Number is Not Acceptable) 2100 BLOSSOM WAY SOUTH ST PETERSBURG FL 33712 City Zip Code FL 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 ubligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when ruinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** THE Delete B71 F ☐ Change Addition WITTMAN, LINDA NAME MAME U00000038647 02/06/04-80147-005 150.00 STREET ADDRESS 2100 BLOSSOM WAY SOUTH STREET ADDRESS ST PETERSBURG FL 33712 CXTY - ST-Z3P CITY - ST - ZIP TIBLE VĐ Delete DTIE ☐ Change Addition NAME ZIMA, MELODY G NAME STREET ADDRESS 64 KNOLLWOOD ROAD STREET ADDRESS CITY-57-78P UPPER SADDLE RIVER NJ 07458 CITY-SE-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 31335 ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 C87Y-ST-288 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CRTY-ST-ZIP 12. Thereby 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

FILED