2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092030

TALLAHASSEE, FL 32304

City-St-Zip:

FILED Jan 07, 2004 Secretary of State

Entity Name: BIOBOOKS.ORG, INC. **Current Principal Place of Business: New Principal Place of Business:** 1115 DOMINGO DR TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 1115 DOMINGO DR TALLAHASSEE, FL 32304 FEI Number: 59-3745982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARD, SHIRLEY & HARTMAN, P.A 207 WEST PARK AVENUE, SUITE B TALLAHASSEE, FL 32301 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRAY, RICH Name: Name: 1115 DOMINGO DR Address: Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BRAY, PAM Name: 1115 DOMINGO DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICH BRAY P 01/07/2004