**2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)** 

changed, or on an attachment

SIGNATURE:

## **FILED** Apr 15, 2005 08:00 AM DOCUMENT # P02000012983 **Secretary of State** 1. Entity Name BORDERS UNLIMITED, INC. Principal Place of Business Mailing Address 840 RIVER BEND BLVD P. O. BOX 915284 LONGWOOD FL 32791-5284 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0626350 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MESSAL, HELEN S Street Address (P.O. Box Number is Not Acceptable) 840 RIVERBEND BLVD. LONGWOOD FL 32779 Zip Code 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 Signature, typed or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change ☐ Addition THLE ☐ Delete MESSAL, RICHARD A NAME U00000306867 STREET ADDRESS 840 RIVERBEND BLVD. STREET ADDRESS 04/15/05-80029-025 150.00 CITY-SE-7IP LONGWOOD FL 32779 CITY-ST-ZIP THE П Спапое Addition THE Delete MESSAL, HELEN S NAME NAME STREET ADDRESS 840 RIVERBEND BLVD. STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST ZIP Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete 11115 NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HUE ☐ Change Addition TITLE NAME NAME STREET ADDPESS STREET ADDRESS CITY-ST-7F 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

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