

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020438

Entity Name: THEBOOKPC.COM, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

4545 NW 103 AVENUE
SUITE 205
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4545 NW 103 AVENUE
SUITE 205
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 76-0701268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOSEPH D
3107 STIRLING ROAD
SUITE 201
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SACHS, JOSEPH D
6175 N.W. 153 STREET
SUITE # 215
MIAMI LAKES, FL 33014 US

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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, BRANDON C
Address: 9331 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: BRANDON C. JONES

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date