

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082793

FILED
Jan 26, 2004
Secretary of State

Entity Name: BOOKS OF DISTINCTION, INC.

Current Principal Place of Business:

5103 BETTY ST. NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

5103 BETTY ST. NORTH
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

5103 BETTY ST. NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

P.O. BOX 20618
ST. PETERSBURG, FL 337420618 US

FEI Number: 22-3861354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BASTONI, DAVID M MR.
5103 BETTY ST. NORTH
ST. PETERSBURG, FL 33709 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: DAVID M. BASTONI

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BASTONI, DAVID M
Address: 6415 40TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BASTONI, DAVID M
Address: P.O. BOX 20618
City-St-Zip: ST. PETERSBURG, FL 337420618 US

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: DAVID M. BASTONI

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date