

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000106309

FILED
Apr 29, 2003
Secretary of State

Entity Name: WEST KENDALL BOOKSHELF, INC.

Current Principal Place of Business:

9601 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

12558 N KENDALL DR
MIAMI, FL 33186

Current Mailing Address:

9601 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 43-1980906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, STUART G
9601 S DIXIE HWY
MIAMI, FL 33156

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ELLIOT, STEVEN D MR
Address: 9601 S DIXIE HWY
City-St-Zip: MIAMI, FL 331562804

Title: VPD () Change (X) Addition
Name: ELLIOT, SHARON R
Address: 9601 S DIXIE HWY
City-St-Zip: MIAMI, FL 331562804

Title: STD () Change (X) Addition
Name: ELLIOT, STUART G MR
Address: 9601 S DIXIE HWY
City-St-Zip: MIAMI, FL 331562804

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: STUART G. ELLIOT

STD

04/29/2003

Electronic Signature of Signing Officer or Director

_____ Date