2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115230

Entity Name: OPEN DOOR BOOKS, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2814 ZEPHRY ROAD 5350 VINE HILL ROAD ORLANDO, FL 32806 SEBASTOPOL, CA 95472

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 561357 5350 VINE HILL ROAD ORLANDO, FL 328561357 SEBASTOPOL, CA 95472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEMBERGER, JOHN ESQ. 4853 S. ORANGE AVENUE SUITE C ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SWORD, GAYLYNNE
 Name:
 SWORD, GAYLYNNE

 Address:
 2814 ZEPHRY ROAD
 Address:
 5350 VINE HILL

City-St-Zip: ORLANDO, FL 32806 City-St-Zip: SEBASTOPOL, CA 32806

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: GAYLYNNE SWORD DIR 01/20/2005