2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 04, 2004 8:00 am Secretary of State **DOCUMENT # P03000005522** 08-04-2004 90018 047 ***550.00 ABOUNDING BOOKS, INC. Mailing Address Principal Place of Business 24078204 5606 MOSSY TOP WAY 5606 MOSSY TOP WAY TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 33-1038334 Not Applicable Country Zip Country Zip \$8.75 Additional___ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'STEEN, JASON Street Address (P.O. Box Number is Not Acceptable) 5706 W.W. KELLY RD TALLAHASSEE, FL; 32311 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. 4 am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO ☐ Delete ☐ Change ☐ Addition TITLE TITLE O'STEEN, JASON NAME NAME 5606 MOSSY TOP WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALLISON, KATIE NAME NAME STREET ADDRESS 5606 MOSSY TOP WAY STREET ADDRESS TALLAHÄSSEE, FL 32303 CITY-ST-ZIP CITY-ST-ZIP TITLE VS Delete TITLE Change ☐ Addition ALLISON, JASON NAME NAME 5606 MOSSY TOP WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32303 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE" TITLE __ Change __ _ Addition ☐ Delete NAME : NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

CEO

SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

850 - 510 - 1900