

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050697

Entity Name: BOOKWORM, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

8702 ANGLER'S POINTE DRIVE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

8702 ANGLER'S POINTE DRIVE
TEMPLE TERRACE, FL 33637 US

Current Mailing Address:

8702 ANGLER'S POINTE DRIVE
TEMPLE TERRACE, FL 33637

New Mailing Address:

P.O. BOX 16883
TAMPA, FL 33687 US

FEI Number: 45-0512173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLISS, CYNTHIA J
8702 ANGLER'S POINTE DRIVE
TEMPLE TERRACE, FL 33637

Name and Address of New Registered Agent:

CORLISS, CYNTHIA J PRES
8702 ANGLER'S POINTE DRIVE
TEMPLE TERRACE, FL 33637

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: CYNTHIA JOAN CORLISS

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORLISS, CYNTHIA J
Address: 8702 ANGLER'S POINTE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

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: CYNTHIA JOAN CORLISS

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date