

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050697

Entity Name: BOOKWORM, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8422 ANGLERS POINTE DRIVE
TEMPLE TERRACE, FL 33637 US

Current Mailing Address:

P.O. BOX 16883
TAMPA, FL 33687 US

New Mailing Address:

8422 ANGLERS POINTE DRIVE
TEMPLE TERRACE, FL 33637 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 PRES
8702 ANGLER'S POINTE DRIVE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

CORLISS, CYNTHIA J PRES
8422 ANGLER'S POINTE DRIVE
TEMPLE TERRACE, FL 33637 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:

01/13/2005

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: PD (X) Change () Addition
Name: CORLISS, CYNTHIA J
Address: 8422 ANGLER'S POINTE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

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 J CORLISS

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date