

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072800

FILED
Aug 19, 2004
Secretary of State

Entity Name: BARGAIN BOOKS AND MORE INCORPORATED

Current Principal Place of Business:

77 E GENEVA ST
OCOE, FL 34761

New Principal Place of Business:

1331 GREEN FOREST CT #3
WINTER GARDEN, FL 34787

Current Mailing Address:

1403 ALBORG CT
WINTER GARDEN, FL 34787

New Mailing Address:

1331GREEN FOREST CT #3
WINTER GARDEN, FL 34787

FEI Number: 20-0072254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOBSON, JOHN
Address: 1403 ALBORG CT
City-St-Zip: WINTER GARDEN, FL 34787

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P () Change (X) Addition
Name: DOBSON, CAROL
Address: 1403 ALBORG CT
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN DOBSON

D

08/19/2004

Electronic Signature of Signing Officer or Director

Date