

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110124

Entity Name: BOOKS ON TIME, INC.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

777 S FEDERAL HIGHWAY #E201  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

777 S FEDERAL HIGHWAY  
#E201  
POMPANO BEACH, FL 33062

## Current Mailing Address:

777 S FEDERAL HIGHWAY #E201  
POMPANO BEACH, FL 33062

## New Mailing Address:

777 S FEDERAL HIGHWAY  
#E201  
POMPANO BEACH, FL 33062

FEI Number: 14-1895821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, MARY  
777 S FEDERAL HIGHWAY #E201  
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOWELL, MARY  
Address: 777 S FEDERAL HIGHWAY #E201  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HOWELL, MARY  
Address: 777 S FEDERAL HIGHWAY #E201  
City-St-Zip: POMPANO BEACH, FL 33062

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: MARY HOWELL

PD

03/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date