

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063250

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE BOOK RACK OF TITUSVILLE, INC

Current Principal Place of Business:

1561 GARDEN ST #7-12
TITUSVILLE, FL, 32796

New Principal Place of Business:

346 S WASHINGTON
TITUSVILLE, FL 32796

Current Mailing Address:

1561 GARDEN ST #7-12
TITUSVILLE, FL, 32796

New Mailing Address:

346 S WASHINGTON
TITUSVILLE, FL 32796

FEI Number: 20-1002009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, LYNNE A
1561 GARDEN ST #7-12
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

KNIGHT, LYNNE A
346 S WASHINGTON
TITUSVILLE, FL 32796 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, LYNNE A
Address: 1561 GARDEN ST #7-12
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, LYNNE A
Address: 346 S WASHINGTON
City-St-Zip: TITUSVILLE, FL 32796

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: LYNNE A KNIGHT

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date