2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

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May 04, 2005 8:00 am Secretary of State ANNUAL REPORT 05-04-2005 90174 024 ***150.00 **DOCUMENT # P04000145607** LITTLE BOOKWORMS, INC. Principal Place of Business Mailing Address 50047827 9122 TOWN CENTER PARKWAY 9122 TOWN CENTER PARKWAY **UNIT 106 UNIT 106** BRADENTON, FL 34202 BRADENTON, FL 34202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-17757 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILCOX, DAVID W 308 13TH ST. W. Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34205 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P. D TITLE Detete TITLE ☐ Change ☐ Addition ALLWOO, HEIDI A NAME 8978 FOUNDER'S CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTÖ, FL 34221 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BARACCHINI, HOLLY A NAME NAME STREET ADDRESS 11542 SUMMIT ROCK CT. STREET ADDRESS PARRISH, FL 34219 CITY-ST-7IP CITY-S1-ZIP TITLE Delete Addition TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED