

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007400

FILED
Apr 29, 2005
Secretary of State

Entity Name: BOOKS FOR THOUGHT, INC.

Current Principal Place of Business:

10910 N. 56TH ST.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

10910 N. 56TH ST.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3154367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTONS, FELECIA A
6924 TROUT ST.
TAMPA, FL 33617 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: PD () Delete
Name: WINTONS, FELECIA A
Address: 6924 TROUT ST
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: JAMES, DONNA
Address: 6924 TROUT ST
City-St-Zip: TAMPA, FL 33617

Title: S () Delete
Name: WINTONS, MELVIN P
Address: 6924 TROUT ST
City-St-Zip: TAMPA, FL 33617

Title: T () Delete
Name: WINTONS, LILLIE M
Address: 6924 TROUT ST
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: KELLY, MARILYN W
Address: RT 6 BOX 525-2
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: JACKSON, BRENDA
Address: RT 6 BOX 525-2
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: FELECIA A. WINTONS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date