2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P92000012928 1. Entity Name BOOKTOWN, INC. Principal Place of Business Mailing Address 4075 A1A SOUTH 4075 A1A SOUTH SUITE 102 SUITE 102 SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3158620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARR, BEVERLY I DO NOT WRITE 4075 A1A SOUTH SUITE 102 IN THIS SPACE SAINT AUGUSTINE, FL 32080 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 prifitted name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstaring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE NAME PARR, BEVERLY I STREET ADDRESS 7 SABOR DE SAL ROAD CITY-ST-ZIP ST. AUGUSTINE, FL VPT TITLE U00000294023 04/08/05-80051-023 150.00 NAME PARR, JOHN C STREET ADDRESS 7 SABOR DE SAL ROAD ST. AUGUSTINE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.