

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P93000025349

1. Entity Name

BOOK ESSENTIALS SOUTH, INC.



Principal Place of Business

251 NE DIXIE BLVD  
DELRAY BEACH FL 33442  
US

Mailing Address

251 NE DIXIE BLVD  
DELRAY BEACH FL 33442  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

DEAN, HENRY CPA  
251 NE DIXIE BLVD Dixie Blvd.  
DELRAY BEACH FL 33444

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: D ☐ Delete  
NAME: RUSSELL, BERNARD  
STREET ADDRESS: 1020 N.W. 8TH STREET  
CITY-STATE-ZIP: BOCA RATON FL 33486

TITLE: VP ☒ Delete  
NAME: MANACHER, ARIEL S  
STREET ADDRESS: 16 ARNOLD STREET  
CITY-STATE-ZIP: OLD GREENWICH CT 06870

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: VP ☐ Change ☒ Addition  
NAME: Theresa Sharp Russell  
STREET ADDRESS: 1020 N.W. 8th Street  
CITY-STATE-ZIP: Boca Raton, FL 33486

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

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 changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE AND PHONE #

FILED  
05 JUL -8 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



1st MOORE

CR2E034 (10/04)

4. FEI Number 65-0405008

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

***Book Essentials South, Inc.  
251 N.E. Dixie Boulevard  
Delray Beach, FL 33444  
Phone:(561) 350-8177 Fax:(561) 750-3322***

July 5, 2005

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Someone lost my check for Book Essentials South, Inc.  
Document #P93000025349**

Please find enclosed a copy of your intent to dissolve, a copy of check #3149, a copy of my bank statement and check stubs and a reissued check for \$150.00.

Also, find enclosed a letter from my bank stopping payment on check #3148; the check was never cashed. As you can see from my check stubs, I wrote check #3148 to you on the timely filed annual report (Copy also enclosed). However, for reasons unknown, the check was never cashed.

Therefore, I respectfully request that you abate any penalties and interest concerning the lost check.

Sincerely Yours,



Bernie Russell, President  
Book Essential South, Inc.  
enc.  
c.c. Henry Dean, C.P.A.