2005 FOR PROFIT CORPORATION ..

FILED Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P93000037791** 1. Entity Name BOOK DEPOT PLUS, INC. Mailing Address Principal Place of Business 11223 NORTH WILLIAMS ST. 11223 NORTH WILLIAMS ST. DUNNELLON, FL 34432 DUNNELLON, FL 34432 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3189756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ORTIZ, GEORGE DO NOT WRITE 1515 E SILVER SPRINGS BLVD. STE 128 IN THIS SPACE OCALA, FL 34470 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) 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. DP TITLE NAM GOSS, TERRY A STREET ADDRESS 11223 NORTH WILLIAMS ST. CITY ST-ZIP DUNNELLON, FL HILE NAME U00000339140 04/28/05-80065-002 150.00 STREET ADDRESS CITY-ST-ZIP III.L NAMI STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP THE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

terry a Goss