2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008982

Entity Name: READ AMERICA INC.

FILED May 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 CENTER POINTE CIR.,#1305 4380 ST. JOHNS PARKWAY ALTAMONTE SPRINGS, FL 32701 US

SUITE 110

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 1246

MOUNT DORA, FL 32757

FEI Number: 59-3225231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MC GUINNESS, GEOFFREY 30838 RIDGE CREST TERR SORRENTO, FL 32776

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MC GINNISS, GEOFFREY MC GUINESS, GEOFFREY Name: Name: 30838 RIDGECREST TERR Address: 30838 RIDGECREST TERR Address: City-St-Zip: SORRENTO, FL 32776 City-St-Zip: SORRENTO, FL 32776

(X) Delete Title: Title: () Change () Addition

Name: MC GINNISS, BRIAN Name: 43 WEST COMMON Address: Address: HARPENDEN, HERTS, ENGLAND, AL52JW City-St-Zip: 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: GEOFFREY MCGUINNESS **PRES** 05/11/2005