

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040790

Entity Name: TEXTBOOKS PLUS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

101 SOUTH WYMORE RD
151
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

PO BOX 300075
FERN PARK, FL 32730

Current Mailing Address:

P O BOX 300075
FERN PARK, FL 32730 US

New Mailing Address:

FEI Number: 59-3252701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNI, MICHAEL A
212 GRAHAM RD
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

CERNI, MICHAEL A
PO BOX 300075
FERN PARK, FL 32730 US

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

01/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERNI, BARBARA B.
Address: 212 GRAHAM RD
City-St-Zip: FERN PARK, FL 32730

Title: VTS () Delete
Name: CERNI, MICHAEL A.
Address: 212 GRAHAM RD
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL CERNI

VTS

01/28/2004

Electronic Signature of Signing Officer or Director

Date