

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095907

Entity Name: BOOKWORLD PRESS, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

1933 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

Current Mailing Address:

1933 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

FEI Number: 65-0633989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD T
%BOOKWORLD SERVICES, INC.
1933 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SMITH, RONALD T
1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RONALD TED
Address: 1933 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 SM

Title: D () Delete
Name: SMITH, NANCY E
Address: 1933 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RONALD TED
Address: 1941 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243 SM

Title: D (X) Change () Addition
Name: SMITH, NANCY E
Address: 1941 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

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: NANCY E. SMITH

SECY

02/18/2004

Electronic Signature of Signing Officer or Director

Date