

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000680

Entity Name: BOYDS LDS BOOKS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8905 CONROY RD.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2681 FLORENCE ST
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3484851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, WILLIAM H
2681 FLORENCE ST
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BOYD, ANNE P
Address: 2681 FLORENCE ST
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: BOYD, WILLIAM H
Address: 2681 FLORENCE ST
City-St-Zip: ORLANDO, FL 32818

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: WILLIAM H. BOYD

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date