

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013657

Entity Name: ABC'S BOOK SUPPLY, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

7301 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7301 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0814296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, REBECA RAQUEL
7301 WEST FLAGLER STREET
MIAMI, FL 33144

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: P () Delete
Name: LAMAS, REBECA RAQUEL
Address: 10425 SOUTHWEST 62ND STREET
City-St-Zip: MIAMI, FL 33173

Title: VPS () Delete
Name: ROSAS, CARIDAD
Address: 9143 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: ROSAS, SILVIA S
Address: 7210 SW 100 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARIDAD ROSAS

VPS

04/19/2004

Electronic Signature of Signing Officer or Director

Date