

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075991

FILED
Jan 21, 2004
Secretary of State

Entity Name: BOOKSTORE, AT YOUR REACH-LIBRERIA A SU ALCANCE, INC.

Current Principal Place of Business:

4451 SW 54 CT, APT W
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

120 GABLES BLVD.
WESTON, FL 33326 US

Current Mailing Address:

4451 SW 54 CT, APT W
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

120 GABLES BLVD.
WESTON, FL 33326 US

FEI Number: 65-0861402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, JORGE
4451 S.W. 54 COURT
APT#W
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

GAITAN, JORGE
120 GABLES BLVD.
WESTON, FL 33326 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAITAN, NANCY
Address: 4451 SW 54 CT APT W
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: V () Delete
Name: GAITAN, JORGE
Address: 4451 S.W. 54 COURT - APT.#W
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAITAN, NANCY
Address: 120 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: GAITAN, JORGE
Address: 120 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

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 GAITAN

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date