2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P99000043691 1. Entity Name 04-14-2004 90049 041 ***150.00 NEWSOUTH BOOKS, INC. Principal Place of Business Mailing Address 10911 BONITA BEACH ROAD SE #2073 BONITA SPRINGS FL 34135 10911 BONITA BEACH ROAD SE #2073 64V3"" **BONITA SPRINGS FL 34135** 2. Principal Place of Business ---Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For -SPRINGS 59-3608338 ON)TA Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 4/35 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEDRICH; CLEDA'P -Street Address (P.O. Box Number is Not Acceptable) 10911 BONITA BEACH ROAD SE #2073 BONITA SPRINGS FL 34135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PT TITLE ☐ Addition ☐ Delete HEDRICH, CLEDA P NAME NAME 10981 BONITA BEACH ROAD STREET ADDRESS 10911 BONITA BEACH ROAD SE #2073 STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP VS TH Change TITLE Delete TITI F ☐ Addition HEDRICH, NORMAN S 10981 BONITA BEACH ROAD NAME NAME STREET ADDRESS 10911 BONITA BEACH ROAD SE #2073 STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP TITLE-TITI F Change - 🖃 Deleie Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED