2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM DOCUMENT # P99000070197 **Secretary of State** E.J. BOOKOUT DESIGNS. INC. Mailing Address Principal Place of Business PO BOX 15065 8126 BLAIKIE COURT SARASOTA, FL 34277 SARASOTA, FL 34240 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0941395 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, PAULA C DO NOT WRITE 8126 BLAIKIE COURT SARASOTA, FL 34240 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UQQQQQQ58138 Trust Fund Contribution. Added to Fees 02/20/04-80017-014 OFFICERS AND DIRECTORS 10. PTD THE BOOKOUT, EDGAR J NAME STREET ADDRESS 8126 BLAIKIE COURT CITY-ST-ZIP SARASOTA, FL 34240 VPSD TITLE TURNER, PAULA NAME STREET ADDRESS 8126 BLAIKIE COURT CRTY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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