2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S38404

BOOKFAIRS WITH FLAIR, INC.



Mailing Address

Principal Place of Business 10119 N.W. 46TH STREET SUNRISE, FL 33351 US

10119 NW 46 ST SUNRISE, FL 33351

US

FILED Feb 17, 2004 8:00 am **Secretary of State**

02-17-2004 90017 016 ***150.00



01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0263842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARGOLIS JOHN A. ESQ. DO NOT WRITE 9990 SW 77TH AVE **SUITE 330** IN THIS SPACE MIAMI, FL 33156 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. 4 - 40 - 2. 12 - 4. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees ? After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PETRELLA, PHYLLIS NAME STREET ADDRESS 10001 NW 83 ST CITY-ST-7IP TAMARAC, FL TITLE PETRELLA, RICHARD STREET ADDRESS 10001 NW 83RD ST. TAMARAC, FL CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 10e empowered.

SIGNATURE:

954-748.866