2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State 04-01-2005 90021 032 ***115.00 DOCUMENT # S38404 04-12-2005 90137 016 ***150.00 BOOKFAIRS WITH FLAIR, INC. Principal Place of Business Mailing Address 10119 N.W. 46TH STREET 10119 NW 46 ST SUNRISE, FL 33351 SUNRISE, FL 33351 US 04042005 No Cha-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 \Box 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PETRELLA, PHYLLIS NAME STREET ADDRESS 10001 NW 83 ST City-St-Zip TAMARAC, FL TITLE PETRELLA, RICHARD NAME STREET ADDRESS 10001 NW 83RD ST. CITY-ST-ZIP TAMARAC, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTAUNINENT 40054285 4538404

Effective July 1st our new address for billing and shipping is as follows.

Bill to:

Book Fairs with Flair

4891 NW 103 Ave. Ste 11H

Sunrise, Fl 33351

Ship to:

Book Fairs with Flair

4891 NW 103 Ave. Bay # 328

Sumrise, Fl 33351

Our telephone and fax mumbers will remain the same.