2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004
Secretary of State

DOCUMENT# J06299

Entity Name: BATTERY DISTRIBUTORS SOUTHEAST, INC.

Current Principal Place of Business:

263 S EDGEWOOD AVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

250 N. LANE AVE.
JACKSONVILLE, FL 32254 US

Current Mailing Address:

% PAUL M. KRAMER
3245 OAK ST.
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-2653235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAMER, PAUL M.
3245 OAK ST.
JACKSONVILLE, FL 32205

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: KRAMER, PAUL M.,
Address: 3245 OAK ST.
City-St-Zip: JACKSONVILLE, FL

Title: SVD ( ) Delete
Name: KRAMER, MELINDA H.,
Address: 3245 OAK ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PAUL M. KRAMER P 04/12/2004
Electronic Signature of Signing Officer or Director Date