2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 05, 2005
Secretary of State

DOCUMENT# N03000000049

Entity Name: BALLERS "4" LIFE, INC.

Current Principal Place of Business:

7435 SUNNY HILL TERRACE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1184
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, STEVEN E ESQ.
7405 NW 44TH STREET
#1503
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GILLIAM, WYNDELL
7435 SUNNY HILL TERRACE
LANTANA, FL 33462 US

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: WYNDELL GILLIAM 07/05/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: PINKSTON-NAU, BARBARA C
Address: 7151 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP ( ) Delete
Name: MILLER, HATTIE
Address: 1210 NW 1ST STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: TD ( ) Delete
Name: GILLIAM, KATIE
Address: 7435 SUNNY HILL TERRACE
City-St-Zip: LANTANA, FL 33462 US

Title: PD ( ) Delete
Name: WYNDELL, GILLIAM
Address: 7435 SUNNY HILL TERRACE
City-St-Zip: LANTANA, FL 33462 US

Title: T ( ) Delete
Name: SMITH, ROCHELLE
Address: 907 PINE CIRCLE
City-St-Zip: GREEN ACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: CAMPBELL, THERESA
Address: 1337 14TH STREET
City-St-Zip: DELRAY BEACH, FL 33425 US

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATIE D GILLIAM TD 07/05/2005
Electronic Signature of Signing Officer or Director Date