

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005266

FILED
Mar 30, 2005
Secretary of State

Entity Name: BALL AND SON ENTERPRISES INC.

Current Principal Place of Business:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211

New Principal Place of Business:

8879 W. COLONIAL DRIVE
SUITE 131
OCOE, FL 34761 US

Current Mailing Address:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211

New Mailing Address:

8879 W. COLONIAL DRIVE
SUITE 131
OCOE, FL 34761 US

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

Name and Address of Current Registered Agent:

BALL, RAYMOND P
10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

BALL, RAYMOND P
8879 W. COLONIAL DRIVE
SUITE 131
OCOE, FL 34761 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: RAYMOND P. BALL

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, RAYMOND P
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALL, RAYMOND P
Address: 8879 W. COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

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: RAYMOND P. BALL

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date