

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90366 006 \*\*\*150.00

14004000



02162004 Chg-P CR2E034 (10/03)

|  |   |   |   |  |  |
|--|---|---|---|--|--|
| <b>DOCUMENT # 250944</b><br>1. Entity Name<br><b>BATTERY SALES AND SUPPLY, INC.</b>  |   |   |   |  |  |
| Principal Place of Business<br><b>2021 PHILLIPPI ST.<br/>SARASOTA, FL 34231</b>  |   |   | Mailing Address<br><b>2021 PHILLIPPI ST.<br/>SARASOTA, FL 34231</b> |  |  |
| 2. Principal Place of Business   |   | 3. Mailing Address  |   |  |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.   |   |  |  |
| City & State   |   | City & State  |   |  |  |
| Zip  | Country   | Zip   | Country   | 4. FEI Number<br><b>59-1055739</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   |   |   | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>BROOME, ROBERT<br/>2021 PHILLIPPI ST.<br/>SARASOTA, FL 34231</b>   |   |   |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |
| 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.<br><br>SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____   |   |   |   |  |  |
| <b>FILE NOW!!! - FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing <b>\$5.00 May Be</b><br>Trust Fund Contribution <input type="checkbox"/> Added to Fees |   |  |  |
| 10. OFFICERS AND DIRECTORS   |   |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11               |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | PD<br><b>BROOME, ROBERT</b><br><b>2021 PHILLIPPI ST.</b><br><b>SARASOTA, FL</b> <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | D<br><b>BROOME, LOUISE</b><br><b>2021 PHILLIPPI ST.</b><br><b>SARASOTA, FL</b> <input type="checkbox"/> Delete  |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
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| 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 changed, or on an attachment with an address with all other like empowered. |   |   |   |  |  |
| <b>SIGNATURE:</b> _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   |   | Date <b>4/15/04</b> Daytime Phone # <b>941-924-0338</b>             |  |  |