

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275928

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: POVIA-BALLANTINE CORPORATION

## Current Principal Place of Business:

3434 CLEVELAND AVE.  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

3434 CLEVELAND AVE.  
FORT MYERS, FL 33901

## New Mailing Address:

P.O. BOX 248  
FORT MYERS, FL 33902

FEI Number: 59-1026161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POVIA,LAWRENCE  
3434 CLEVELAND AVE  
FT MYERS, FL 33901

## Name and Address of New Registered Agent:

POVIA,LAWRENCE  
P.O. BOX 248  
FT MYERS, FL 33902

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POVIA,LAWRENCE,  
Address: 3434 CLEVELAND AVE  
City-St-Zip: FT MYERS, FL

Title: V ( ) Delete  
Name: SLOAN, STEPHEN J.,  
Address: 3434 CLEVELAND AVE.  
City-St-Zip: FT MYERS, FL

Title: ST ( ) Delete  
Name: BALLANTINE,DEAN,  
Address: 3434 CLEVELAND AVE.  
City-St-Zip: FT MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: SLOAN, STEPHEN J.,  
Address: 431 SW 37TH ST  
City-St-Zip: CAPE CORAL, FL 33914

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: STEPHEN J. SLOAN

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date