

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410952

Entity Name: BATTERY USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1840 SOUTH COMBEE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1840 SOUTH COMBEE ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-1425260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDIFER II, R. THOMAS
1840 SOUTH COMBEE ROAD
LAKELAND, FL 33801 US

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: PD () Delete
Name: STANDIFER II, R. THOMAS
Address: 5333 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: STANDIFER, TAMMY
Address: 5333 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: SENKARIK, DANIEL G
Address: 5512 OLD SCOTT LAKE RD
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: LAWLESS, JAMES R.,
Address: 6315 TIERRA VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: GABELL, JOHN R
Address: 3909 BENT TREE LOOP E
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: T (X) Change () Addition
Name: GAY, PERRY A
Address: 421 WINDSOR ST
City-St-Zip: LAKELAND, FL 33803

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: PERRY GAY

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date