2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2005 08:00 AM **DOCUMENT # 488643** 1. Entity Name **Secretary of State** BALLARD, INC. Principal Place of Business Mailing Address 2000 MAIN ST FORT MYERS BEACH FL 33931 2000 MAIN STREET FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1691461 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALLARD, JAMES Street Address (P.O. Box Number is Not Acceptable) 2000 MAIN ST. FT. MYERS BEACH FL 33931 City 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 accer the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **DPTS** TITLE ☐ Delete Change Addition NAME BALLARD, JAMES NAME 02/04/05-80013-019 150.00 STREET ADDRESS 2000 MAIN STR STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL CI1Y-\$1-2P DV TITLE ☐ Delete THEF Addition ☐ Change COMBS, DENNIS NAME NAME STREET ADDRESS 2000 MAIN STR STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL CITY-SI-ZIP TITLE Delete THE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Спалде Antes NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZIP URE ☐ Delete TITLE Changi Accinio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 direction of the corporation or the receiver or trustee empowered to execute this report agreeding by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.