

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515012

FILED
Jan 15, 2004
Secretary of State

Entity Name: BATTERIES BY FISHER, INC.

Current Principal Place of Business:

1124 OMOHOUDRO AVENUE
P.O. BOX 3758
LAKELAND, FL 33802

New Principal Place of Business:

1124 OMOHUNDRO AVE.
P.O. BOX 3758
LAKELAND, FL 33802

Current Mailing Address:

1124 OMOHOUDRO AVENUE
P.O. BOX 3758
LAKELAND, FL 33802

New Mailing Address:

1124 OMOHONDRO AVE.
P.O. BOX 3758
LAKELAND, FL 33802

FEI Number: 59-1692472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LINDA B
2706 EWELL RD
LAKELAND, FL 33811 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: CEO () Delete
Name: FISHER, JEROME N.
Address: 2706 EWELL RD.
City-St-Zip: LAKELAND, FL 33811

Title: P () Delete
Name: SANTA, SCOTT S
Address: 3557 TIGEREYE COURT
City-St-Zip: MULBERRY, FL

Title: VP () Delete
Name: KING, STEVEN W
Address: 5904 DEER FLAG DR
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: JONES, MARK C
Address: 6575 FORESTWOOD DRIVE W
City-St-Zip: LAKELAND, FL

Title: S () Delete
Name: SANTA, CHERYL A
Address: 3557 TIGEREYE COURT
City-St-Zip: MULBERRY, FL

Title: T () Delete
Name: FISHER, LINDA B.
Address: 2706 EWELL RD.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SANTA, SCOTT S
Address: 1552 BLOCKFORD CT. E.
City-St-Zip: TALLAHASSEE, FL 32317

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

Title: VP (X) Change () Addition
Name: JONES, MARK C
Address: 6575 FORESTWOOD DRIVE W
City-St-Zip: LAKELAND, FL 33811

Title: S (X) Change () Addition
Name: SANTA, CHERYL A
Address: 1552 BLOCKFORD CT. E.
City-St-Zip: TALLAHASSEE, FL 32317

Title: T (X) Change () Addition
Name: FISHER, LINDA B
Address: 2706 EWELL RD.
City-St-Zip: LAKELAND, FL 33811

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: LINDA B. FISHER

TREA

01/15/2004

Electronic Signature of Signing Officer or Director

Date