2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

FISHER, LINDA B

2706 EWELL RD.

LAKELAND, FL 33811

Mar 26, 2005 08:00 AM **DOCUMENT # 515012 Secretary of State** 1. Entity Name BATTERIES BY FISHER, INC. Mailing Address Principal Place of Business 1124 OMOHONDRO AVE. 1124 OMOHUNDRO AVE. P.O. BOX 3758 P.O. BOX 3758 LAKELAND, FL 33802 LAKELAND, FL 33802 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1692472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, LINDA B DO NOT WRITE **2706 EWEL RD** LAKELAND, FL 33811 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME FISHER, JEROME N. STREET ADDRESS 2706 EWELL RD. U00000277407 03/26/05-80028-008 150.00 CITY-ST-ZIP LAKELAND, FL 33811 TITLE SANTA, SCOTT S NAME STREET ADDRESS 1552 BLOCKFORD CT. E. CITY-ST-ZIP TALLAHASSEE, FL 32317 VΡ TITLE NAME KING, STEVEN W 5904 DEER FLAG DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33811 IN THIS SPACE VΡ JONES, MARK C. NAME 6575 FORESTWOOD DRIVE W STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITLE SANTA, CHERYL A NAME 1552 BLOCKFORD CT. E. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317

FILED

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.

SIGNATURE: Linda tasker LINDA	FISHER	311/05	863-686-2496
RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O	OR DIRECTOR	Oate	Daytime Phone #