2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <

## Mar 31, 2005 08:00 AM **DOCUMENT # 579773 Secretary of State** 1. Entity Name BATTERY CHARGER SPECIALTIES, INC. Principal Place of Business Mailing Address 8937 SUNSET BLVD ORLANDO FL 32836 5300 RECKER HIGHWAY BLDG 5 WINTERHAVEN FL 32836 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suîte, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1835827 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HINES, AUBREY Street Address (P.O. Box Number is Not Acceptable) 2306A WINTER WOODS BLVD WINTER PARK FL 32792 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete THE WELDON, SAMUEL T. NAME NAME U00000282183 STREET ADDRESS 8937 SUNSET BLVD STREET ADDRESS 03/31/05-80030-023 150.00 CITY-ST-ZIP ORLANDO FL CITY-ST-ZiP Change Addition Defete TITLE HILL WELDON, DONALD C NAME STREET ADDRESS STREET ADDRESS 8937 SUNSET BLVD ORLANDO FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP [ ] Change Addition Delete DBF THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change Addition Delete TILE TITLE NAME NAME STREET ADDRESS STREFT ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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.

FILED