2004 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

Jan 23, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #650924** 01-23-2004 90035 040 ***150.00 1. Entity Name INTERSTATE BATTERY, INC. Principal Place of Business Mailing Address 407 N. JOHN YOUNG PKWY -- - - -407 N. JOHN YOUNG PKWY 44003860 ORLANDO, FL 32805 ORLANDO, FL 32805 3. Mailing Address Sam 01162004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-1965642 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, ANDREW J. Street Address (P.O. Box Number is Not Acceptable) 407 MÁGRUDER ORLANDO, FL 32805 Zip Code **3 2 8 1**1 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 the obligations of registered agent. IOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change DAVIS, ANDREW J NAME NAME STREET ADDRESS 9102 GALLEON DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DAVIS, BETTY J. NAME NAME STREET ADDRESS 9102 GALLEON DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE --Delete -TITLE ... ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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 path; 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.

NAME

STREET ADDRESS

☐ Delete

ANDREW J. DAYLS 1-19-04