2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM **DOCUMENT #817784 Secretary of State** 1. Entity Name THE STAR LINE BATON CO., INC. Principal Place of Business _== Malling Address 711 E COMMERCIAL 711 E COMMERCIAL PO BOX 839 PO BOX 839 MONTEREY, TN 38574 MONTEREY, TN 38574 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1047664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MILLER, JOHN DO NOT WRITE 2499 GLADES RD., 305A BOCA RATON, FL 33431 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 registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE CRUM, JACK NAME U00000220644 603 CUMBERLAND COVE RD. STREET ADDRESS 02/08/65-80079-007 150.00 CITY-ST-ZIP MONTEREY, TN 38574 VSD TITLE CRUM, MARGE NAME 603 CUMBERLAND COVE RD. STREET ADDRESS CITY-ST-ZIP MONTEREY, TN 38574 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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!

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED DE PRINTED NAME DE SIGNING DESIGER DE DIRECTOR

2-4-05

931-839-7654

Daytime Phone #

FILED