

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006003

Entity Name: BOTT'S INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

9000 NORTH WHITE OAK LAND  
#108  
BAYSIDE, WI 53217

## New Principal Place of Business:

## Current Mailing Address:

9000 NORTH WHITE OAK LANE  
#108  
BAYSIDE, WI 53217

## New Mailing Address:

FEI Number: 39-1909673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, KENNETH L CPA CVA  
8875 HIDDEN RIVER PARKWAY, SUITE 300  
TAMPA, FL 33637 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: PC ( ) Delete  
Name: BATT, DENNIS J SR.  
Address: 9000 NORTH WHITE OAK LANE  
City-St-Zip: BAYSIDE, WI 53217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS J. BATT SR.

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date