2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 07, 2004 08:00 AM **DOCUMENT # F42585** Secretary of State 1. Entity Name SHARON BATTEN, INC. Principal Place of Business Mailing Address 91 SAN JUAN DRIVE 91 SAN JUAN DRIVE PONTE VERDE, FL 32082 PONTE VERDE, FL 32082 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2133839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BATTEN, HOWARD DO NOT WRITE 91 SAN JUAN DRIVE $\cap 4$ IN THIS SPACE PONTE VERDE, FL 32082 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BATTEN, SHARON R. STREET ADDRESS 91 SAN JUAN DRIVE PONTE VERDE, FL 32082 CITY-ST-ZIP TSD TITLE BATTEN, W. NAME STREET ADDRESS 91 SAN JUAN DRIVE PONTE VERDE, FL 32082 CITY-ST-ZIP 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 NAME STREET ADDRESS 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 acidness, with all other like empowered.

W. HOWARD BATTEN