2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Feb 28, 2004 08:00 AM
Secretary of State

Daytime Phone #

| ANIOAL ILL ON | | | | Secretary of States |
|---|---|---------------------------------|----------|---|
| DOCUMENT # F9500005685 1. Entity Name TAYLOR BATTERY EAST, INC. | | | | |
| Principal Place of Business Mailing Address % EAST PENN MANUFACTURING CO. % EAST PENN MANUFACTURIN DEKA ROAD LYON STATION, PA 19536 LYON STATION, PA 19536 | | | JG CO. | |
| DO NOT WRITE IN THIS SPACE | | | CE | 01212004 No Chg-P CR2E034 (10/03) 4. FEI Number 61-0975106 Applied For Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required |
| SHARKEY, KEN 3101 DAVIE BLVD. FT. LAUDERDALE, FL 33312 | | | | DO NOT WRITE 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, yiped or printed name of registered agent and little if opplicable. (NOTE: Egistered Agent signature, required when recistaling). DATE | | | | |
| Signature, typed or printed name of registered agent and title if opplicable. (NOTE Registered Agent signature required when registating). FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND D | DECTORS | <u> </u> | <u>- wr</u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CV BOWERS, RICHARD P DEKA ROAD LYON STATION, PA 19536 | HEC IONS | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | C BREIDEGAM, DELIGHT E JR. | | | U00000069977 03/01/04-80028-021 150.00 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S MIKSIEWICZ, SALLY S DEKA ROAD LYON STATION, PA 19536 | | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LANGDON, DANIEL DEKA ROAD LYON STATION, PA | <u> </u> | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T PRUITT, CHRIS DEKA RD LYON STATION, PA | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | and it that the information a small at the | in Black door not a self-to-th- | | tio MCOV(CV). Florido Cov. |
| 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. | | | | |