

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51962

Entity Name: BALL PETROLEUM, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1706 MAPLE AVENUE  
PANAMA CITY, FL 32401

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 1711  
PANAMA CITY, FL 32402

## New Mailing Address:

PO BOX 38  
CRESTVIEW, FL 32536

FEI Number: 59-2514249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATE, ROBERT E.  
806 HWY 90 WEST  
CRESTVIEW, FL 32536 US

## Name and Address of New Registered Agent:

PHILLIPS, RYAN E  
806 HWY 90 WEST  
CRESTVIEW, FL 32536 US

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: RYAN E PHILLIPS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TATE, ROBERT E  
Address: 1706 MAPLE AVENUE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST ( ) Delete  
Name: STEWART, ROBERT A  
Address: 1706 MAPLE AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: VP (X) Delete  
Name: STYRON, MICHELLE  
Address: 806 HWY 90 W  
City-St-Zip: CRESTVIEW, FL 32586

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PHILLIPS, RYAN E  
Address: 806 HIGHWAY 90 W  
City-St-Zip: CRESTVIEW, FL 32536

Title: D (X) Change ( ) Addition  
Name: PHILLIPS, DEBORA  
Address: 806 HIGHWAY 90 W  
City-St-Zip: CRESTVIEW, FL 32536

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: DEBORA PHILLIPS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date