

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91298

FILED
Apr 29, 2004
Secretary of State

Entity Name: BALLANTYNE ACCOUNTING SERVICES INC.

Current Principal Place of Business:

903 N PINE HILL RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

903 N PINE HILL RD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-2740318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLANTYNE, JOHN
903 N PINE HILL RD
ORLANDO, FL 32808

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: DST () Delete
Name: BALLANTYNE, ELSA L,
Address: 1408 MAGELLAN CR
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: BALLANTYNE, JOHN R.,
Address: 903 N PINE HILLS RD
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: BRIGNONE, CYNTHIA J
Address: 1408 MAGELLAN CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: BRIGNONE, JOSEPH T
Address: 1408 MAGELLAN CR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BALLANTYNE, ELSA L,
Address: 1334 W NEW HAMPSHIRE
City-St-Zip: ORLANDO, FL 32804

Title: PD (X) Change () Addition
Name: BALLANTYNE, JOHN R.,
Address: 903 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: BRIGNONE, CYNTHIA J
Address: 1334 W NEW HAMPSHIRE
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: BRIGNONE, JOSEPH T
Address: 1334 W NEW HAMPSHIRE
City-St-Zip: ORLANDO, FL 32804

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: JOHN R BALLANTYNE

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04/29/2004

Electronic Signature of Signing Officer or Director

Date