

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70342

Entity Name: BALL PRODUCTS, INC.

FILED  
Jan 30, 2004  
Secretary of State

## Current Principal Place of Business:

510 W ARIZONA AVE  
DELAND, FL 32720 US

## New Principal Place of Business:

## Current Mailing Address:

510 W ARIZONA AVE  
DELAND, FL 32720 US

## New Mailing Address:

FEI Number: 59-2797257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALL, LARRY  
510 W ARIZONA AVE  
DELAND, FL 32720 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: P/D ( ) Delete  
Name: BALL, LARRY,  
Address: 510 W ARIZONA AVE  
City-St-Zip: DELAND, FL 32720 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BALL, LARRY D  
Address: 510 W ARIZONA AVE  
City-St-Zip: DELAND, FL 32720 US

Title: VP ( ) Change (X) Addition  
Name: BALL, EMMETT D  
Address: 510 W ARIZONA AVE  
City-St-Zip: DELAND, FL 32720 US

Title: DIR ( ) Change (X) Addition  
Name: POTEAT, EDWARD  
Address: 223 WILLIAMSON ROAD, SUITE 103  
City-St-Zip: MOORESVILLE, NC 28117 US

Title: DIR ( ) Change (X) Addition  
Name: WOLF, KOCH  
Address: RAMAL DE COVERSTON 33A-33B  
City-St-Zip: TEQUEZQUITENGO, MORELAS, MX 62915 MX

Title: DIR ( ) Change (X) Addition  
Name: SPECK, MICHAEL  
Address: P.O. BOX 181455  
City-St-Zip: CASSELBERRY, FL 327181455

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: LARRY BALL

CEO

01/30/2004

Electronic Signature of Signing Officer or Director

Date