2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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03-22-2005 90012 025 ****61.25

NO BATTERIES REQUIRED, INC. Mailing Address Principal Place of Business 50030076 121 SHADOW OAK CIR. 121 SHADOW OAK CIR. CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 2. Principal Place of Business 3. Mailing Address 138 Forest Lane Suite, Apt. #, etc. 138 Fores = Suite, Apt. #, etc. Lane 02222005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-3701510 Applied For City & State Crawfordoille, Crawfordville Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32327 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRANNON, TAMARA K Street Address (P.O. Box Number is Not Acceptable) 138 FOREST LANE CRAWFORDVILLE, FL 32327 City Zip Code 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 **S**IGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition D Delete TITLE TITLE BRANNON, TAMARA NAME STREET ADDRESS STREET ADDRESS 138 FOREST LANE CRAWFORDVILLE, FL. 32327 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WOODS, C. KAY NAME NAME 2500 Merchanzs Row Blod #266 121 SHADOW OAK CIR. STREET ADDRESS STREET ADORESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition D ☐ Delete TITLE TITLE NAME BRANNON, JOSEPH D NAME STREET ADORESS STREET ADDRESS 138 FOREST LANE CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appendiress, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/17/05

859/201-6/2 Daylime Phone #