

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039049

Entity Name: ANN BALLARD HOLDINGS, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

5425 WEST CRENSHAW STREET
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5425 WEST CRENSHAW STREET
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3657333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASETTI, LAWRENCE T
2831 SAFE HARBOR DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DOCOBO, ALBERT N
5425 W CRENSHAW ST
TAMPA, FL 33634 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: ALBERT N DOCOBO

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S,D () Delete
Name: DOCOBO, ALBERT N
Address: 5425 WEST CRENSHAW ST
City-St-Zip: TAMPA, FL 33634

Title: P,D () Delete
Name: DOCOBO, LYNN M
Address: 5425 WEST CRENSHAW ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT N DOCOBO

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date