2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

Feb 07, 2004, 08:00 AM Secretary of State DOCUMENT # P00000042567 -1. Entity Name BALLARD AIR FRESHENERS, INC. Principal Place of Business Mailing Address 114 AVALON DR ORMOND BEACH FL 32176 114 AVALON DR ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-3652287 Not Applicable Z≀o Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALLARD, JERRY L Street Address (P.O. Box Number is Not Acceptable) 114 AVALON DR. ORMOND BEACH FL 32176 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT TITLE ☐ Delete TITLE ☐ Change Addition BALLARD, JERRY L MAME NAME 114 AVALON DR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP **VDS** ☐ Delete TITLE ☐ Change Addition NAME BALLARD, CHERI L MAME STREET ADDRESS 114 AVALON DR STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY - ST-ZIP 02/03/04-80009-015, LSG. TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY -ST-ZIP 12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED