2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001262

Entity Name: BILL BALL, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1163 N 13TH ST 1163 N 13TH SQUARE

VERO BEACH, FL 329602101 VERO BEACH, FL 329602101

Current Mailing Address: New Mailing Address:

FEI Number: 65-1066053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, WILLIAM
4037 57TH TERRACE
VERO BEACH, FL 32966

BALL, WILLIAM
1163 N 13TH SQUARE
VERO BEACH, FL 32960

VERO BEACH, FL 32960

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: 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BALL, WILLIAM
 Name:

 Address:
 1163 N 13TH ST
 Address:

 City-St-Zip:
 VERO BEACH, FL 329602101
 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: WILLIAM BALL P 01/06/2004