

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050198

Entity Name: TIM BALLARD, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

1337 EASTWOOD DR
LUTZ, FL 33549

New Principal Place of Business:

22644 NEFF COURT
LAND O LAKES, FL 34639

Current Mailing Address:

1337 EASTWOOD DR
LUTZ, FL 33549

New Mailing Address:

22644 NEFF COURT
LAND O LAKES, FL 34639

FEI Number: 59-3716621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, WILLIAM T
1337 EASTWOOD DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BALLARD, WILLIAM T
22644 NEFF COURT
LAND O LAKES, FL 34639 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: _____

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLARD, WILLIAM T
Address: 1337 EASTWOOD DR
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: BALLARD, KIM A
Address: 1337 EASTWOOD DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLARD, WILLIAM T
Address: 22644 NEFF COURT
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: BALLARD, KIM A
Address: 22644 NEFF COURT
City-St-Zip: LAND O LAKES, FL 34639

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 T. BALLARD

B

04/24/2004

Electronic Signature of Signing Officer or Director

Date