## 2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

## **FILED** Feb 10, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000089274 1. Entity Name BATTERY ZONE FL. & SA INC. Mailing Address Principal Place of Business 20856 N RAND RD 26 GATESHEAD DR BRIDGEWATER, NJ 08807 BARRINGTON, IL 60010 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4466464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BABBITT, ELTON 1201 PINEDALE DRIVE PLANT CITY, FL 33566 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE J00000223504 SAPP, TERRI 02/10/05-80047-023 150.00 NAME 26 GATESHEAD DR STREET ADDRESS CITY-ST-ZIP BRIDGEWATER, NJ 08807 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling 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 of supplemental report is true and accurate and that my signature shall have the same logal 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE