

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90013 025 ***150.00

DOCUMENT# P03000009185

1. Entity Name
BALLENTYNE ASSOCIATES INC.



Principal Place of Business Mailing Address
1281 GULF OF MEXICO DR, APT 208 1281 GULF OF MEXICO DR, APT 208
LONGBOAT KEYS, FL 34228 LONGBOAT KEYS, FL 34228

54032426

2. Principal Place of Business 3. Mailing Address
1281 GULF OF Mexico DR **1281 GULF OF Mexico DR**
Suite, Apt. #, etc. Suite, Apt. #, etc.
APT 208 **# 208**
City & State City & State
Longboat Key FL **Longboat Key**
Zip Country Zip Country
34228 SARASOTA **34228 SARASOTA**



03112004 Chg-P CR2E034(10/03)

4. FEINumber **22-2875683** Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MOORE, JOHN L
200 SORNAGE AVE
SARASOTA, FL 34236

7. Name and Address of New Registered Agent
Name **Anthony Esposito**
Street Address (P.O. Box Number is Not Acceptable) **1281 GULF OF Mexico DRIVE #208**
APT 208
City **Longboat Key** FL Zip **34228**

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 obligation of registered agent.
Signature **Anthony Esposito** DATE **April 4, 2004**
(NOTE: Registered Agent's name is required on the front of the document.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		PRESIDENT / CEO ANTHONY ESPOSITO 1281 GULF OF Mexico DR. #208 Longboat Key FL 34228	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
		CHAIRMAN MICHAEL ESPOSITO JR P.O. Box 8908 431 Longboat Club Rd #706 Longboat Key, FL 34228	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for an exemption stated in Section 19.07(3)(i) Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate. I have the same legal effect as if made under oath that a registered director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, has changed, or on an attachment with an address, with all other like information.

SIGNATURE: **Anthony Esposito** **Michael Esposito Jr** Date **941-383-4236**
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **941-383-4236**