

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026539

Entity Name: THE BATTERY HOUSE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2315 DAVIS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

1100 COMMERCIAL BLVD
115
NAPLES, FL 34104

Current Mailing Address:

2393 DAVIS BLVD
NAPLES, FL 34104

New Mailing Address:

1100 COMMERCIAL BLVD
115
NAPLES, FL 34104

FEI Number: 48-1301443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KENNETH LEE SR
2315 DAVIS BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ROBERTS, LINDA M OWNER
1100 COMMERCIAL BLVD
115
NAPLES, FL 34104 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: LINDA MAE BENFIELD ROBERTS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, KENNETH LEE SR
Address: 2315 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ROBERTS, LINDA M
Address: 1100 COMMERCIAL BLVD #115
City-St-Zip: NAPLES, FL 34104

Title: P () Change (X) Addition
Name: POOLE LLL, MARK KENNETH
Address: 1100 COMMERCIAL BLVD # 115
City-St-Zip: NAPLES, FL 34104

Title: P () Change (X) Addition
Name: BAKER, TIFFANY ANN
Address: 1100 COMMERCIAL BLVD #115
City-St-Zip: NAPLES, FL 34104

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: LINDA MAE BENFIELD ROBERTS

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date