2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000046066 J. BATTEN CORPORATION Principal Place of Business Mailing Address 439 LAKE HOWELL ROAD 439 LAKE HOWELL ROAD MAITLAND, FL 32751 MAITLAND, FL 32751 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0617419 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANE, JON E DO NOT WRITE 225 EAST ROBINSON STREET SUITE 600 IN THIS SPACE ORLANDO, FL 32801 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalon Financino \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BATTEN, LINDA MARIE NAME STREET ADDRESS 439 LAKE HOWELL ROAD U00000285708 U4/02/05-80057-005 158.75 CITY-ST-ZP MAITLAND, FL 32751 TITLE SHIPMAN BATTEN, MARILYN STREET ADDRESS 439 LAKE HOWELL ROAD CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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: 1

CITY-ST-ZIP

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3-30-05

407-644-6889

FILED

Date