2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-18-2005 90028 017 ***150.00 **DOCUMENT # P03000054107** LJC BATTERY CO. Mailing Address Principal Place of Business 1057 PINELLAS BAYWAY 66001563 1057 PINELLAS BAYWAY TIERRE VERDE, FL 33715 TIERRE VERDE, FL 33715 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0610221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL, JAMES P DO NOT WRITE 1057 PINELLAS BAYWAY TIERRE VERDE, FL 33715 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 little if applicable. (MOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SORECK LORLD HALL STREET ADDRESS 1057 PINELLAS BAYWAY S CITY-51-ZP SAINT PETERSBURG, FL 33715 TITLE WASILEWSKOI, CHRISTINE STREET ADDRESS 5250 41ST ST. S MY-ST-7P SAINT PETERSBURG, FL 33711 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET AFFINESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-51-77 TITLE STREET ADDRESS CITY-SI-ZIP 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 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 chapter 607 are not attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND

FILED Feb 10, 2005 8:00 am

Secretary of State