

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068221

FILED
Apr 29, 2004
Secretary of State

Entity Name: BALLARD FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

217 NORTHEAST 8TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

217 NORTHEAST 8TH TERRACE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

217 NORTHEAST 8TH TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

217 NORTHEAST 8TH TERRACE
DEERFIELD BEACH, FL 33441 US

FEI Number: 56-2372291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BALLARD, PAULA
217 NE 8TH TERRACE
DEERFIELD BEACH, FL 33441 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: PAULA BALLARD

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOKOLEK, PAULA J
Address: 217 NORTHEAST 8TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: BALLARD, CHAD
Address: 217 NORTHEAST 8TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: BALLARD, RANDY
Address: 217 NORTHEAST 8TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA BALLARD

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date