2005 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this filly indicated on this report or supplemental report is true at of the corporation or the receiver or trustee at the corporation or the receiver or trustee at

changed, or on an attachment with ar

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000135817 BATÉS ROAD, INC. Mailing Address Principal Place of Business 2281 LEE ROAD, SUITE 204 2281 LEE ROAD, SUITE 204 WINTER PARK, FL 32789 WINTER PARK, FL 32789 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0591546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIETKIEWICZ, STANLEY T DO NOT WRITE 2281 LEE ROAD, SUITE 204 WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10, 11Tr F NAME PIETKIEWICZ, STANLEY T STREET ADDRESS 2281 LEE ROAD, SUITE 204 CITY ST ZIP WINTER PARK, FL 32789 U00000296374 04/09/05-80063-021 150.00 HIRE NAME AVERY, DELL STREET ADDRESS 2281 LEE ROAD, SUITE 204 CITY-S1-ZIP WINTER PARK, FL 32789 TITLE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP HTLE NAME STREET ADDRESS CITY ST ZIP HILL NAME STREET ADDRESS CITY ST ZIP

like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information the and that my stageture shall have the same legal effect as if made under oath, that I am an officer or director of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED