2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000146980** 04-26-2004 90510 001 ***158.75 1. Entity Name MICHAEL BALLARD, INC. Principal Place of Business Mailing Address 124 WHIPPLETREE RD. ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ 124 WHIPPLETREE RD. HOLLISTER, FL HOLLISTER, FL 2. Principal Place of Business 3. Mailing Address 124 Wippletree PO BOX 520 Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 40/115te tollister FL 20-0484639 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Putnam Putnam Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALLARD, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 124 WHIPPLETREE RD. HOLLISTER, FL Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PSD TITLE TITLE ☐ Addition ☐ Delete ☐ Change BALLARD, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS P O BOC 520 CITY-ST-ZIP HOLLISTER, FL 32147 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition titi F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-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 changed, or on an attachment with an address, with all other like-empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL W. BALLARD, PRESIDENT

FILED