2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 20, 2005 8:00 am **Secretary of State DOCUMENT # P04000103268** 07-20-2005 90024 034 ***150.00 BATTLE GEAR INC. Principal Place of Business Mailing Address 4409 SW OAKHAVEN LANE 4409 SW OAKHAVEN LANE PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address 54 330 SU Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 Chg-P CR2E034 (10/03) City & State Applied For 3*5621*9 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 4990 Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo n, in the State of Florida. I am familiar with, and accept the obligations of registered agent 7-12-05 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITL F T831 F ☐ Delete ☐ Change ■ Addition JONES, G. BECKETT JR NAME NAME 4409 SW OAKHAVEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition JONES, SANDRA NAME NAME STREET ADDRESS 4409 SW OAKHAVEN LANE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TMLE Delete TITEF ☐ Change ☐ Addition JONES, HUNTER NAME NAME 4409 SW OAKHAVEN LANE STREET ADDRESS STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete **I**MF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 rustee 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 grip an address, with all other the empowered. SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR

FILED