2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P24137 01-18-2005 90047 047 ***150 00 RAY GLASS BATTERIES, INC. Principal Place of Business Mailing Address 40002347 1506 EAST JACKSON STREET 1506 EAST JACKSON STREET THOMASVILLE, GA 31792-3998 THOMASVILLE, GA 31792-3998 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 58-1449137 Not Applicable Ziố Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLASS, ROBBY Street Address (P.O. Box Number is Not Acceptable) 3210 APALACHEE PARKWAY TALLAHASSEE, FL 32301 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME GLASS, B. RAY NAME 188 PATTERSON STILL SPUR EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THOMASVILLE, GA CITY-ST-ZIP VD ☐ Defete TITLE (Z) Change ☐ Addition TITLE GLASS, BOBBY RAY, JR. NAME NAME 499 Fredonia Road STREET ADDRESS 499 FREDONA ROAD STREET ADDRESS THOMASVILLE, GA CITY-ST-ZIP CITY-ST-ZIP STD Change TITLE ☐ Delete ☐ Addition TITLE NAME GLASS, VIVIEN W. NAME 188 Patterson Still Spur East Thomasville, GB 31257 188 PATTERSON STILL SPICE E. ST. STREET ADDRESS STREET ADDRESS THOMASVILLE, GA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

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 jike empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITZ F NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FILED

☐ Addition