

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045419

FILED
Apr 09, 2004
Secretary of State

Entity Name: RESIST-A-BALL, INC.

Current Principal Place of Business:

4507 FURLING LANE
SUITE 201
DESTIN, FL 32541 US

New Principal Place of Business:

PO BOX 1763
DESTIN, FL 32540 US

Current Mailing Address:

4507 FURLING LANE
SUITE 201
DESTIN, FL 32541 US

New Mailing Address:

PO BOX 1763
DESTIN, FL 32540 US

FEI Number: 59-3193135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL P
4507 FURLING LN
STE 201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MORRIS, MICHAEL P
PO BOX 1763
DESTIN, FL 3254 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, MICHAEL P
Address: 2705 S UNION STREET
City-St-Zip: OPELOUSAS, LA 70570

Title: VP () Delete
Name: MORRIS, STEPHANIE D
Address: 2705 S UNION STREET
City-St-Zip: OPELOUSAS, LA 70570

Title: S (X) Delete
Name: KAREHER, SHIRLEY A
Address: 4507 FURLING LN STE 201
City-St-Zip: DESTIN, FL 32541

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: MICHAEL P. MORRIS

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date