2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000049128 BALL AND CHAIN, INC. Principal Place of Business Mailing Address 106 LAKE AVE 947 CAMELLIA AVENUE MAITLAND, FL 32751 US WINTER PARK, FL 32789 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3338512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLETCHER-ROSCHAVER, CHERI DO NOT WRITE 947 CAMELLA AVE 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent algrative required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000115414 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDTD TITLE FLETCHER-ROSCHAUER, CHERI NAME STREET ADDRESS 947 CAMELLIA AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME FLETCHER-ROSCHAUER, HUGH E STREET ADDRESS 947 CAMELLIA AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-51-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:

FILED