## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## - Feb 26, 2005 08:00 AM **DOCUMENT # P96000019519** Secretary of State BILLY BALL AUTOMOTIVE INC. Principal Place of Business \_ \_ . Mailing Address 1010, 6 AVENUE SOUTH 1010, 6 AVENUE SOUTH LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 02152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0646492 Not Applicable \$8.75 Additional Fee Required 5. Name and Address of Current Registered Agent BALL, WILLIAM R DO NOT WRITE 1010, 6 AVENUE SOUTH LAKÉ WORTH, FL 33460 IN THIS SPACE . 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, 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 After May 1, 2005 Fee wij! be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BALL, WILLIAM R STREET ADDRESS 1010 6TH AVE SOUTH LAKE WORTH, FL 33460 CITY-ST-ZIP U00000244495 02/26/05-80023-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

**FILED**