2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P97000005312** 1. Entity Name BATTLE VENTURES, INC. Mailing Address Principal Place of Business 1240 SW 6TH WAY 1240 SW 6TH WAY DEERFIELD BEACH, FL 33441-6402 US DEERFIELD BEACH, FL 33441-6402 US No Chg-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0722924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTLE, GLORIA DO NOT WRITE 1240 SW 6TH WAY DEERFIELD BEACH, FL 33441-6402 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 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BATTLE, GLORIA STREET ADDRESS 1240 SW 6TH WAY CITY-ST-ZIP DEERFIELD BEACH, FL 334416402 000000135212 04/28/04-80050-014 150.00 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ME 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED