2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY - ST - ZIP

SIGNATURE: V

changed, or on an attachment with an address, with all other like empowered.

FILED Jan 30, 2004 08:00 AM DOCUMENT # P97000072071 **Secretary of State** 1. Entity Name BALLINAKILL, INC. Mailing Address Principal Place of Business 1008 SWEETWATER BLVD, SOUTH 1008 SWEETWATER BLVD, SOUTH LONGWOOD, FL 32779 US LONGWOOD, FL 32779 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZIES, G. PHILIP J 15 SILVER PALM AVE MELBOURNE, FL 32901 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_ DATE (NOTE Registered Agent a gnoture required when reinstaling) Signalure, typodic: printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOMFORD, VIRGINIA A NAME U00000021424 STREET ADDRESS 1008 SWEETWATER BLVD, SOUTH 01/30/04-80004-017 150.00 CITY-ST-ZIP LONGWOOD, FL 32779 TITI F NAME BOMFORD, JAMES 1008 SWEETWATER BLVD., SOUTH STREET ADDRESS CITY-ST ZIP LONGWOOD, FL 32779 BHF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DDF KAME STREET ADDRESS

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