2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P98000107794 1. Entity Name A & A BATTERY, INC. Mailing Address Principal Place of Business 12590 SW 34 PLACE DAVIE FL 33330 US 12590 SW 34 PLACE DAVIE FL 33330 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0882451 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HICKS, ODALYS Street Address (P.O. Box Number is Not Acceptable) 12590 SW 34 PLACE DAVIE FL 33330 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE D ☐ Delete HICKS, ODALYS NAME NAME U000000256718 STREET ADDRESS STREET ADDRESS 12590 SW 34 PLACE 03/09/05-80023-023 150.00 CITY - ST - ZIP DAVIE FL 33330 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE HICKS, DAVID L MAME STREET ADDRESS 12590 SW 34 PLACE STREET ADDRESS City-St. 7P CITY ST-ZIP **DAVIE FL 33330** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Defete NAME SUREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SY-ZIP Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP

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SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNING O

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 eath; 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.