2004 FOR PROFIT CORPORATION ANNUAL REPORT

City - St - ZiP

SIGNATURE:

changed, or on an attachment with an address

Apr 15, 2004 08:00 AM **DOCUMENT # P99000044668 Secretary of State** 1. Entity Name BATCO, INC. Principal Place of Business Mailing Address 1015 UNIVERSITY BLVD 1015 UNIVERSITY BLVD SUITE 202 SUITE 202 ORLANDO, FL 32817 ORLANDO, FL 32817 DO NOT WRITE IN THIS SPACE CR2E034 (10/03) 04062004 No Cha-P Applied For 4. FEI Number 59-3577015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NGUYEN, TIM 4094 CARDINAL GLEN PLACE OVIEDO, FL 32765 IN THIS SPACE 8. The above named entity submits thus 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. सरा € NGUYEN, TIMOTHY NAME STREET ADDRESS 4094 CARDINAL GLEN PLACE CITY ST ZIP OVIEDO, FL 32765 TETLE NUME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST ZIP BILE THIS SPACE NAME STREET ADDRESS 3 3 CITY-ST-7IP RITLE NAME STREET ADDRESS CRTY ST-ZP TITLE NAME 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

FILED

7 April 2004 310-4351