

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070163

FILED
Apr 27, 2004
Secretary of State

Entity Name: BALLS OF STEEL, INC.

Current Principal Place of Business:

3000 34TH STREET SOUTH
STE 33
ST PETERSBURG, FL 337113820

New Principal Place of Business:

5008 GULFPORT BLVD. SOUTH
GULFPORT, FL 33707

Current Mailing Address:

3000 34TH STREET SOUTH
STE 33
ST PETERSBURG, FL 337113820

New Mailing Address:

5008 GULFPORT BLVD. SOUTH
GULFPORT, FL 33707

FEI Number: 59-3590480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ALAN
3000 34TH STREET SOUTH
STE 33
ST PETERSBURG, FL 337113820

Name and Address of New Registered Agent:

BERGER, ALAN
5008 GULFPORT BLVD. SOUTH
GULFPORT, FL 33707

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.

SIGNATURE: ALAN BERGER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, ALAN
Address: 3000 34TH ST. SOUTH STE 33
City-St-Zip: SAINT PETERSBURG, FL 337113821

Title: VPST () Delete
Name: LEVY, WILLIAM A
Address: 3000 34TH ST. SOUTH STE 33
City-St-Zip: SAINT PETERSBURG, FL 337113821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, ALAN
Address: 5008 GULFPORT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: VPST (X) Change () Addition
Name: LEVY, WILLIAM A
Address: 5008 GULFPORT BLVD. SOUTH
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN BERGER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date