2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPI

Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90208 017 ***150.00 DOCUMENT # P99000074757 1. Entity Name BEST-BALL, INC. Mailing Address Principal Place of Business 54039126 7205 SEAMANS BLUFF 7205 SEAMANS BLUFF ORLANDO, FL 32835 ORLANDO, FL 32835 CR2E034 (10/03) 02062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM B. ROWDEN CHAS A. CZARNECKI DO NOT WRITE 16332 MACNOLIA BLUFF 7 205 SERMANS BLUFF MONTVERDE, EL 34756 O RLANDO FL. 32835 IN THIS SPACE 8. The above named entity submits this sta 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 regis SIGNATURE. registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TIME ROWDEN, WILLIAM BUR. CHAY A CZARNECKI NAME 7205 SEAMANS BU STREET ADDRESS ORLANDO FL. 32834 APOPKA, FL 32712 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of trustee empowered of 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 attachmen her like empowered.

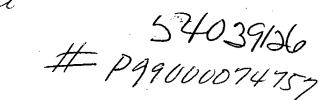
OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #

Attachment

Best Ball Inc. 7205 Seamans Bluff Orlando, FL 32835



Annual meeting of Best Ball Inc., was held on December 27, 2003. Present at this meeting was William Rowden, President/Owner and Chad Czarnecki.

Whereby, William Rowden, owner and sole shareholder of Best Ball Inc., transferred ownership and all shares of said corporation to Chad Czarnecki for no remuneration.

Best Ball Inc., has no loans outstanding or assets.

Chad Czarnecki agreed to and accepted this transfer with no recourse to William Rowden.

Chad Czarnecki agrees to change business license and sales tax application to his name.

Chad Czarnecki agrees all present and future liabilities of said corporation to be his sole responsibility.

Corporation will continue to operate as Best Ball Inc.

This transfer is effective December 31, 2003.

William Rowden

Chad Czarnecki

Witnessed the Signatures of William Rowen & Chad Czarnecki on March 14 2004

Meshia Andrews

MESHIA ANDREWS
Notary Public, State of Florida
My comm. expires July 14, 2007
No. DD 232226