## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P99000103825** 1. Entity Name BALLYHOO INVESTMENTS INC. Principal Place of Business Mailing Address **516 BELLE POINT DRIVE** 516 BELLE POINT DRIVE ST PETERSBURG, FL 33706 ST PETERSBURG, FL 33706 CR2E034 (10/03) No Chg-P 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3613220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAPPELT, MARY JEAN 516 BELLE POINT DRIVE ST PETERSBURG, FL 33706 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 signature required when reinstating] Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000308365 04/15/05-80088-025 150.00 TITLE RAPPELT, MARY JEAN NAME 516 BELLE POINT DRIVE STREET ADDRESS ST PETERSBURG, FL. 33706 COY-ST-ZIP TITLE ASHLEY, JAMES W NAME STREET ADDRESS 516 BELLE POINT DRIVE SAINT PETERSBURG, FL 33706 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 filling 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 reference 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 attaction with an address, with all other like empowered.

**FILED**