2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2004 08:00 AM DOCUMENT # S31638 **Secretary of State** GREENWELL BAT-A-BALL, INC. Principal Place of Business Mailing Address 35 PINE ISLAND ROAD N.E. 35 PINE ISLAND ROAD NE CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 US %I/-2/4666666F& 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0258792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENWELL, LEONARD J DO NOT WRITE 12251 OLD RODEO DRIVE ALVA, FL 33920 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatings DATE U000000055007 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/24/04-80014-014 150.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD MLE NAME GREENWELL LEONARD J STREET ADDRESS 121251 OLD RODEO DRIVE CITY-ST-ZIP ALVA, FL 33920 VID RRE GREENWELL, MICHAEL L. NAME STREET ADDRESS. 12250 N. RIVER ROAD ALVA, FL CITY-ST-ZP 3133 F STREET ADORESS DO NOT WRITE CffY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP NAME. STREET ADDRESS CRY-ST-ZP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 cath; that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE:

MATURE AND TYPED OR PHINTED HAM

239-574-4386

Daytime Phone #