2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # S31638 **Secretary of State** 1. Entity Name 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 No Chg-P 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0258792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \bigcap 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 ininstaling) 9. Election Campaign Financing 1000000190745 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/24/05-80145-015 150.nn After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE GREENWELL, LEONARD J NAME STREET ADDRESS 121251 OLD RODEO DRIVE CITY-ST-ZIP ALVA, FL 33920 VTD HUE NAME GREENWELL, MICHAEL L. 12250 N. RIVER ROAD STREET ADDRESS CITY-ST-ZIP ALVA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE **IN THIS SPACE** NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED