

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004515

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: BATTERIES & BANDS, INC.

## Current Principal Place of Business:

9466 SO. 670 WEST, UNIT A  
SANDY, UT 84070

## New Principal Place of Business:

## Current Mailing Address:

9466 SO. 670 WEST, UNIT A  
SANDY, UT 84070

## New Mailing Address:

FEI Number: 87-0649725      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSC ( ) Delete  
Name: WADDOUPS, DOUGLAS C  
Address: 9466 SO. 670 WEST, UNIT A  
City-St-Zip: SANDY, UT 84070

Title: VC ( ) Delete  
Name: FRAGA, ROBERTO DARIO  
Address: 1233 EAST WILD HAY LN  
City-St-Zip: DRAPER, UT 84020

Title: D ( ) Delete  
Name: FRAGA, HUGA R  
Address: 1194 EAST HAWBERRY CR  
City-St-Zip: DRAPER, UT 84020

Title: D ( ) Delete  
Name: FRANCO, RODOLFO  
Address: 1204 E HAWBERRY CR  
City-St-Zip: DRAPER, UT 84020

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC (X) Change ( ) Addition  
Name: FRAGA, ROBERTO D  
Address: 1233 EAST WILD HAY LN  
City-St-Zip: DRAPER, UT 84020

Title: D (X) Change ( ) Addition  
Name: FRAGA, H. MARCELO  
Address: 1227 EAST HICKENLOOPER WAY  
City-St-Zip: DRAPER, UT 84020

Title: D (X) Change ( ) Addition  
Name: FRAGA, DANIEL E  
Address: 1229 EAST WILD HAY LN.  
City-St-Zip: DRAPER, UT 84020

Title: D ( ) Change (X) Addition  
Name: WALKER, JEFFREY N  
Address: 9537 SOUTH 700 EAST  
City-St-Zip: SANDY, UT 84070

Title: D ( ) Change (X) Addition  
Name: ASHTON, BRIAN  
Address: 10066 MYSTIC DANCE STREET  
City-St-Zip: LAS VEGAS, NV 89123

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: DOUGLAS WADDOUPS

PSC

04/05/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

VIVA ONA BARTKUS  
2800 N. LAKESHORE DRIVE, APT. 3302  
CHICAGO, IL 60657

DAVE FIELDING, DIRECTOR  
2108 N. YORK CIR.  
FARMINGTON, UT 84025