

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676135

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: THE BALOGH COMPANY, INC.

**Current Principal Place of Business:**

777 ARTHUR GODFREY RD, #400  
4TH FLOOR  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

777 ARTHUR GODFREY RD, #400  
4TH FLOOR  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 59-2021666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALOGH, ROBERT B.  
777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140 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: D ( ) Delete  
Name: ERDHEIM, JOAN B,  
Address: 31 EAST 72ND ST  
City-St-Zip: NEW YORK, NY 00000,

Title: PD ( ) Delete  
Name: BALOGH, ROBERT B,  
Address: 777 ARTHUR GODFREY 310  
City-St-Zip: MIAMI BEACH, FL

Title: COO ( ) Delete  
Name: TEITELBAUM, ORLI  
Address: 777 ARTHUR GODFREY ROAD 4TH FLOOR  
City-St-Zip: MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: ORLI TEITELBAUM

COO

02/07/2005

Electronic Signature of Signing Officer or Director

Date