

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000010740

FILED
May 01, 2003
Secretary of State

Entity Name: BALBOA PASSAGE DESIGNS, INC.

Current Principal Place of Business:

1445 DOLGNER PLACE
SANFORD, FL 32771

New Principal Place of Business:

429 MAINSAIL CT.
LAKE MARY, FL 32746

Current Mailing Address:

1445 DOLGNER PLACE
SANFORD, FL 32771

New Mailing Address:

429 MAINSAIL CT.
LAKE MARY, FL 32746

FEI Number: 59-3694783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES, LEIGHTON
1775 GRANGE CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HENRIQUES, LEIGHTON
429 MAINSAIL CT.
LAKE MARY, FL 32746 US

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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRIQUES, CHARMAINE
Address: 1775 GRANGE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: HENRIQUES, LEIGHTON
Address: 1775 GRANGE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRIQUES, CHARMAINE
Address: 429 MAINSAIL CT.
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: HENRIQUES, LEIGHTON
Address: 429 MAINSAIL CT.
City-St-Zip: LAKE MARY, FL 32746

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: CHARMAINE HENRIQUES

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date