

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115787

FILED
Jan 14, 2005
Secretary of State

Entity Name: BALSA DIRECT, INC.

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
SUITE 805
AVENTURA, FL 33180

New Principal Place of Business:

20233 NE 15CT
MIAMI, FL 33179

Current Mailing Address:

21205 YACHT CLUB DRIVE
SUITE 805
AVENTURA, FL 33180

New Mailing Address:

20233 NE 15CT
MIAMI, FL 33179

FEI Number: 65-1157474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ISAAC
555 S.W. 12TH AVENUE SOUTH
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROSENBERG, ISAAC
21050 POINT PLACE
303
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

01/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CNAAN, ARIE
Address: 21205 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: 3V () Delete
Name: ROSENBERG, GLADYS
Address: 21205 NE 37 AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROSENBERG, GLADYS
Address: 21205 NE 37 AVE
City-St-Zip: AVENTURA, FL 33180

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: GLADYS ROSENBERG

Electronic Signature of Signing Officer or Director

VP

01/14/2005

Date