

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120157

FILED
Apr 30, 2005
Secretary of State

Entity Name: BALCAL PROFESSIONAL SERVICE, INC.

Current Principal Place of Business:

1110 N.E. 100TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1110 N.E. 100TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 04-3722269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCAZAR ROMERO, GUSTAUO A
1110 NE 100TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BALCAZAR ROMERO, GUSTAVO A
1110 NE 100TH ST
MIAMI, FL 33138 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: GUSTAVO BALCAZAR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALCAZAR ROMERO, GUSTAVO A
Address: 1110 N.E. 100TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: CALDAS ECHEVERRY, ANA P
Address: 1110 N.E. 100TH STREET
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: CALDAS, MARIA FERNANDA
Address: 1110 N.E. 100TH STREET
City-St-Zip: MIAMI, FL 33138

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: GUSTAVO BALCAZAR

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date