

2005 FOR PROFIT CORPORATION REINSTATEMENT

V&P

DOCUMENT # P02000122471

1. Entity Name
BALBOA PRODUCTIONS & DESIGNS, INC.



FILED

05 MAY -2 PM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**962 NORTHLAKE BLVD.
#171
LAKE PARK, FL 33403**

Mailing Address
**962 NORTHLAKE BLVD.
#171
LAKE PARK, FL 33403**

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2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
717 50TH ST.
Suite, Apt. #, etc.



REINSTATEMENT 04-05

WOP

City & State
WPB, FL.

City & State
WPB, FL.

Zip
33407

Country
PALM BEACH.

4. FEI Number
71-0925942

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BATISTA, DANIE'L
962 NORTHLAKE BLVD.
#171
LAKE PARK, FL 33403**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **April 27, 2005**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE P <input type="checkbox"/> Delete NAME BATISTA, DANIE'L STREET ADDRESS 962 NORTH LAKE BLVD. #171 CITY-ST-ZIP LAKE PARK, FL 33403	
TITLE V <input type="checkbox"/> Delete NAME BATISTA, DANIE'L STREET ADDRESS 962 NORTH LAKE BLVD. #171 CITY-ST-ZIP LAKE PARK, FL 33403	
TITLE T <input type="checkbox"/> Delete NAME BATISTA, DANIE'L STREET ADDRESS 962 NORTH LAKE BLVD. #171 CITY-ST-ZIP LAKE PARK, FL 33403	
TITLE S <input type="checkbox"/> Delete NAME BATISTA, DANIE'L STREET ADDRESS 962 NORTH LAKE BLVD. #171 CITY-ST-ZIP LAKE PARK, FL 33403	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP 	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP 	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500055328535 05/25/05--01038--012 **300.00
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP 	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP 	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP 	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **April 27, 2005** DAYTIME PHONE #: **561-842-2120**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Balboa Productions & Designs, INC.

APR 27 2005

April 27, 2005

Division Of Corporations
PO Box 6327
Tallahassee, FL. 32314

ATTN: Reinstatement Department

**RE: Document Number: P02000122471
-Reinstatement for 2004 & 2005**

Please accept this correspondence and check number 1087 in the amount of \$300 (\$150 for 2004 annual report & \$150 for 2005 annual report) as I did not receive my annual report for 2004 on the above referenced company.

Should you have any questions or need further assistance, please contact me at 561-842-8776 or at my e-mail address referenced below.

Sincerely,

Kealle' – Iangelic D. Batista
Balboa Productions & Designs, INC. – President