

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142922

Entity Name: ONE BAL HARBOUR 8F, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

317-71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

16950 N.BAY ROAD
2317
SONNY ISLES, FL 33160

Current Mailing Address:

317-71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

16950 N.BAY ROAD
2317
SONNY ISLES, FL 33160

FEI Number: 59-3773609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIAN, DONALD J ESQ.
317-71 STREET
MIAMI BEACH, FL 33141 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: DPTS () Delete
Name: KIAN, DONALD ESQ.
Address: 317-71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: VAZHA, PAPSON
Address: 16950 N.BAY ROAD#2317
City-St-Zip: SUNNY ISLES, FL 33160

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: VAZHA PAPSON

DPTS

04/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date