

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107754

Entity Name: BALLOUGH BAY, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1501 RIDGEWOOD AVENUE
SUITE 217
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1501 RIDGEWOOD AVENUE
SUITE 217
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-1408564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWITZ, ARTHUR
1501 RIDGEWOOD AVENUE
SUITE 217
HOLLY HILL, FL 32117 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: P () Delete
Name: LYONS, JANET
Address: 1808 N INDIAN RIVER ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V () Delete
Name: KOWITZ, WANDA
Address: 1501 RIDGEWOOD AVENUE #217
City-St-Zip: HOLLYWOOD HILL, FL 32117

Title: STD () Delete
Name: LYONS, CHARLES
Address: 1808 N INDIAN RIVER ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: KOWITZ, ARTHUR
Address: 1501 RIDGEWOOD AVENUE #217
City-St-Zip: HOLLY HILL, FL 32117

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:

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: ARTHUR KOWITZ

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date