

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065427

FILED
Aug 27, 2004
Secretary of State

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

Current Principal Place of Business:

4900 N. OCEAN BLVD.
STE 621
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

15675 N W 15 TH AVE
BAY #4A
MIAMI, FL 33169

Current Mailing Address:

4900 N. OCEAN BLVD.
STE 621
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0944003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALAN, GEORGE
4900 N OCEAN BLVD
STE 621
FORT LAUDERDALE, FL 33308

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: D () Delete
Name: TODOROCHKO, NATALIA
Address: 10/1 LETCH BABUSHKINA ST.
City-St-Zip: MOSCOW, 129344 RUSSIA,

Title: D () Delete
Name: ZHIDKOVA, LIDIA
Address: 38/1-2 MENZHINSKOGO ST.
City-St-Zip: MOSCOW, 129281 RUSSIA,

Title: D (X) Delete
Name: BALAN, GEORGE
Address: 4900 N OCEAN BLVD APT 621
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALAN, GEORGE
Address: 4900 N OCEAN BLVD APT 621
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: BALAN, NATELLA
Address: 4900 N OCEAN BLVD APT 621
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GEORGE BALAN

PRES

08/27/2004

Electronic Signature of Signing Officer or Director

_____ Date