

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123245

Entity Name: BALLYNACOURTY GROUP, INC.

FILED  
Jan 30, 2005  
Secretary of State

## Current Principal Place of Business:

835.5 ANTONETTE AVE  
WINTER PARK, FL 32789

## New Principal Place of Business:

402 W. WELBOURNE AVE  
# 208  
WINTER PARK, FL 327894216

## Current Mailing Address:

835.5 ANTONETTE AVE  
WINTER PARK, FL 32789

## New Mailing Address:

402 W. WELBOURNE AVE  
# 208  
WINTER PARK, FL 327894216

FEI Number: 45-0526369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOKSON, DAVID E  
835 1/2 ANTONETTE AVE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

COOKSON, DAVID E  
402 W. WELBOURNE AVE  
# 208  
WINTER PARK, FL 327894216 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COOKSON, DAVID E  
Address: 835.5 ANTONETTE AVE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COOKSON, DAVID E  
Address: 402 W. WELBOURNE AVE, #208  
City-St-Zip: WINTER PARK, FL 327894216

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: DAVID E COOKSON

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date