

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005215

Entity Name: BALSHI ENTERPRISE, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

1885 SW BILTMORE STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

2416 OKEECHOBEE ROAD
SUITE A
FORT PIERCE, FL 34950

Current Mailing Address:

BE PRINCESS
382 RTE 59, SUITE 334
MONSEY, NY 10952

New Mailing Address:

FEI Number: 13-3714956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSHI-NGUYEN, ANNIE
616 SE KEYES ST
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BALSHI, ANNIE
616 SE KEYES ST
PORT SAINT LUCIE, FL 34983 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: ANNIE BALSHI

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BALSHI-NGUYEN, ANNIE
Address: 9 WINDSOR LANE
City-St-Zip: CORNWALL, NY 12518

Title: V () Delete
Name: NGUYEN, LINH D
Address: 616 SE KEYES ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALSHI, ANNIE
Address: 9 WINDSOR LANE
City-St-Zip: CORNWALL, NY 12518

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: ANNIE BALSHI

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date