## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 01, 2005 8:00 am **Secretary of State** DOCUMENT # F42801 1. Entity Name 02-01-2005 90034 007 \*\*\*150.00 BALSEIRO AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1211 N. WESTSHORE BLVD. SUITE 512-306 1211 N. WESTSHORE BLVD. SUITE<del>-S12</del> 306 TAMPA FL 33607 **TAMPA FL 33607** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2116175 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALSEIRO, RON Street Address (P.O. Box Number is Not Acceptable) 1211 N. WESTSHORE BLVD. SUITE 512 306 TAMPA FL 33607 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PO TITLE ☐ Delete TITLE Change ■ Addition NAME BALSEIRO, RON NAME Suite 306 STREET ADDRESS 1211 N. WESTSHORE Suite 306 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP <del>VP</del> TITLE X Delete TITLE ☐ Change ☐ Addition NAME NOTO, DENNIS NAME 1211-N: WESTSHORE BLVD-#512 STREET ADDRESS STREET ADDRESS TAMPA FL 33807-5007 CITY-ST-7IP-TITLE Delete TITLE NAME ROMANO, ANA NAME Suite\_306 STREET ADDRESS 1211 N. WESTSHORE BVLD-#5+2- 306 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Ana Romano, Treasurer

1/25/05

813-286-2552

FILED