2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

## Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # G13270 1. Entity Name BALCOM, INC. Principal Place of Business Mailing Address 1500 AIRPORT ROAD S NAPLES FL 34104-4373 US 1500 AIRPORT ROAD S NAPLES FL 34104-4373 US 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 59-2241423 Not Applicable Zìp Ζip Country 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 COMBS, DENNIS R Street Address (P.O. Box Number is Not Acceptable) 1500 AIRPORT ROAD S NAPLES FL 34104 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPD TITLE Delete HILE Change COMBS, DENNIS NAME 000000299626 1500 AIRPORT ROAD S STREET ADDRESS STREET ADDRESS 04/11/05-80111-025 158.75 NAPLES FL 34104 CITY ST-7P CITY-S1-21P STD ☐ Change THE Delete ☐ Addition 1174 F COMBS, LYNDA NAME NAME STREET ADDRESS 1500 AIRPORT ROAD S. STREET ADDRESS CITY-ST ZIP NAPLES FL 34104 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME BALLARD, JAMES B NAME STREET ADDRESS 2000 MAIN STR STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL 33931 CHY-SI-ZIP ☐ Delete Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CUY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change Addition ☐ Delete HDE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY\_ST-ZIF

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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 it 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.

SIGNATURE:

DENUIS L. DIMES

4-5-05

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