

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # G22518**

1. Entity Name  
**BALBOA AND SONS, INC.**



Principal Place of Business

**10726 S.W. 190 ST.  
MIAMI, FL 33157**

Mailing Address

**10726 S.W. 190 ST.  
MIAMI, FL 33157**

**DO NOT WRITE IN THIS SPACE**



04032005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-2251693**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**BALBOA, NELSON  
10728 S.W. 190 ST.  
MIAMI, FL 33157**

**DO NOT WRITE  
IN THIS SPACE**

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 reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BALBOA, NELSON 12685 SW 190 TERR. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BALBOA, LILLIAN 12685 SW 190 TERR. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BALBOA, MICHAEL 12685 SW 190 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALBOA, ANNETTE 12685 SW 190TH TERRACE MIAMI, FL 33177
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

UD00000342640  
04/29/05-80063-018 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #