2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090945

Entity Name: BAALSOFT LLC

FILED Feb 05, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2770 N.E. 58TH STREET FORT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** PO BOX 609 POMPANO BEACH, FL 33061 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOUSSA, RAMZI 2770 N.E. 58TH STREET FORT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition KOUSSA, RAMZI Name:

Name:

Address: Address: 2770 N.E. 58TH STREET

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33308 US

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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAMZI KOUSSA 02/05/2005