

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90139 028 ***550.00

DOCUMENT # L78658
 1. Entity Name
THE BALK COMPANY, INC. ARCHITECTURE / PLANNING / INTERIOR DESIGN



Principal Place of Business: **C/O BRUCE N BALK ARCHITECT, A.I.A. 290 COCOANUT AVE., BLDG #1 SARASOTA, FL 34236**
 Mailing Address: **C/O BRUCE N BALK ARCHITECT, A.I.A. 290 COCOANUT AVE., BLDG #1 SARASOTA, FL 34236**

50065209



2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

08222005 Chg-P CR2E034 (10/03)

4. FEI Number: **65-0196054**
 Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**BALK, BRUCE N
 290 COCOANUT AVE.
 BLDG #1
 SARASOTA, FL 34236**

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE: DP <input type="checkbox"/> Delete	NAME: BALK, BRUCE N.
STREET ADDRESS: 290 COCONUT AVE., BLDG #1	CITY-ST-ZIP: SARASOTA, FL
TITLE: _____ <input type="checkbox"/> Delete	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Delete	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Delete	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Delete	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____
STREET ADDRESS: _____	CITY-ST-ZIP: _____
TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____
STREET ADDRESS: _____	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.

SIGNATURE: *Bruce N Balk* **PRESIDENT** 09/02/05 941-366-3300
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

ATTACHMENT # L 78650 - 5006520

THE BALK COMPANY, INC.

Architecture Planning Interiors

Bruce N. Balk, A.I.A.
AR0005152

September 1, 2005

Florida Department of State, Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern::

Please consider this letter as a formal request of waiver of the \$400.00 late fee, as the annual report notices were not received by this office.

There are several office suites in this building, and oftentimes mail gets lost or miss-delivered. As evidenced by my prompt response to this current mailing, as well as past filing history, I take my responsibility to file very seriously, and attend to this matter in a timely fashion.

I am enclosing a check for \$550.00, as I am unsure as to weather this amount includes the late fee, or is the filing fee alone.

I thank you in advance for your forthcoming attention to this matter, and hope the information provided in this letter is sufficient in a waiver and/or ref und of any assessed late fees.

Sincerely,

The Balk Company, Inc.



Bruce N. Balk