

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015702

Entity Name: BALI BLUE SURF SHOP, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

130 EAST STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

873 STATE ROAD 436
CASSELBERRY, FL 32707

Current Mailing Address:

PO BOX 521914
LONGWOOD, FL 327521914

New Mailing Address:

FEI Number: 59-3624451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, COLIN
1404 PARROT WAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, COLIN
Address: 1404 PARROT WAY
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: ELLIS, DONNA
Address: 1404 PARROT WAY
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLIN J ELLIS

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date