

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067571

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIREBALL INTERNATIONAL, INC.

Current Principal Place of Business:

3901 NW 79TH AVENUE
SUITE 107
MIAMI, FL 33166

New Principal Place of Business:

3553 NW 79TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

3901 NW 79TH AVENUE
SUITE 107
MIAMI, FL 33166

New Mailing Address:

10953 NW 44TERR
DORAL, FL 33178

FEI Number: 65-1122111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, FERDYSAC
3901 NW 79TH AVENUE
SUITE 107
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ, FERDYSAC
3553 NW 79TH AVENUE
MIAMI, FL 33122 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: MARQUEZ, FERDYSAC
Address: 3901 NW 79TH AVENUE, STE 107
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MARQUEZ, ELENA
Address: 3901 NW 79TH AVENUE, STE 107
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MARQUEZ, FERDYSAC
Address: 3553 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VD (X) Change () Addition
Name: MARQUEZ, ELENA
Address: 3553 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: FERDYSAC MARQUEZ

PDTS

04/29/2005

Electronic Signature of Signing Officer or Director

Date