

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111496

Entity Name: BALDAN HOME THEATER, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

245 SE 1ST STREET STE 100  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

245 SE 1ST STREET STE 100  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1154975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONCALVES, JULIO V JR  
245 SE 1ST STREET STE 100  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: GONCALVES, JULIO V JR  
Address: 245 SE 1ST STREET STE 100  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: DOS SANTOS, LUIZ  
Address: 245 SE 1ST ST. STE 100  
City-St-Zip: MIAMI, FL 33131

## 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: LUIZ DOS SANTOS

MGR

01/05/2005

Electronic Signature of Signing Officer or Director

Date