

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118757

Entity Name: BALPAK CORPORATION

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

2620 SW 27TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

129 GAVILAN AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

2620 SW 27TH AVE.
MIAMI, FL 33133

New Mailing Address:

123 S.E.3RD AVENUE
119
MIAMI, FL 33131

FEI Number: 65-1156770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ZEINAB, RAMOS
129 GAVILAN AVENUE
CORAL GABLES, FL 33143 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: ZEINAB RAMOS

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLUKAYODE, RAMOS A
Address: 2620 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: OLASEWERE, HAKEEM
Address: 2620 SW 27TH AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLUKAYODE, RAMOS A
Address: 129 GAVILAN AVE
City-St-Zip: CORAL GABLES, FL 33143

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: OARAMOS

CEO

02/25/2005

Electronic Signature of Signing Officer or Director

Date