

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055493

Entity Name: BAL-PEN, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

8500 SW 125 TERR
MIAMI, FL 33156

New Principal Place of Business:

4712 SW 64CT
MIAMI, FL 33155

Current Mailing Address:

8500 SW 125 TERR
MIAMI, FL 33156

New Mailing Address:

4712 SW 64CT
MIAMI, FL 33155

FEI Number: 01-0694419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, LUIS O
8500 SW 125 TERR
MIAMI, FL 33156

Name and Address of New Registered Agent:

POZO, JOSE A
4712 SW 64CT
MIAMI, FL 33156

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: JOSE ANTONIO POZO

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENA, LUIS O
Address: 8500 SW 125 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POZO, JOSE A
Address: 4712 SW 64CT
City-St-Zip: MIAMI, FL 33155

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: JOSE ANTONIO POZO

DP

01/21/2004

Electronic Signature of Signing Officer or Director

Date