Mar 14, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 03-14-2005 90100 043 ***150.00 DOCUMENT # P02000116052 BALAIS DEVELOPMENT GROUP, INC. OF BROWARD II Principal Place of Business Mailing Address 50025508 7416 SW 48TH STREET 7416 SW 48TH STREET MIAMI, FL 33155 MIAMI, FL 33155 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0431387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent BALAIS, MIGUEL F DO NOT WRITE **7416 SW 48TH STREET** MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. > 10.

OFFICERS AND DIRECTORS FITLE BALAIS, MIGUEL F **7416 SW 48TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TURIN, HOWARD F NAME STREET ADDRESS 7416 SW 48TH ST CITY-ST-7IP MIAMI, FL 33155 TITLE WRIGHT, ROSANNE NAME STREET ADDRESS 2026 NW 191 AVE CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

DO NOT WRITE
IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MIGUEL F. BALAIS

3/10/05

(305) 462-2660