2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 8:00 am Secretary of State

DOCUMENT # P03000016432 1. Entity Name BALZLI PROPERTIES, INC.		01-10-2005 90025 045 ***150.00
Principal Place of Business 1929 PURDY AVE MIAMI BEACH, FL 33139 Principal Place of Business 1929 PURDY AVE SUITE 4-E MIAMI BEACH, FL 33139		
2. Principal Place of Business 3. Mailing Address Purdy	Avenue	
Suite, Apt. #, etc. Suite, Apt. #, etc.		01052005 Chg-P CR2E034 (10/03)
City & State City & State Miami Beach	FL	4. FEI Number Applied For 42-1575218 Not Applicable
Zip - Country Zip 33139 Country	USA	.5. Certificate of Status Desired
Name and Address of Current Registered Agent	Name	7. Name and Address of New Registered Agent
BALZLI, MARK D	Name Street Address (I	P.O. Box Number is Not Acceptable)
1929 PURDY AVE MIAMI BEACH, FL 33139	0.0007.0010007.	, i.e. box realises to real recognitions
	City	FL Zip Code
The above named entity submits this statement for the purpose of changing its register		
the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered	d Agent signature required	d when reinstating) DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.		.00 May Be led to Fees
		160 (0) (663
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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 supplemental 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 entpowered 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 charties empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)538-1765