

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047349

Entity Name: BALY-HANA, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

6009 TROPHY DRIVE #803
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

6009 TROPHY DRIVE #803
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-0054285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARBARA
6009 TROPHY DRIVE #803
NAPLES, FL 34110 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: D () Delete
Name: SMITH, RUSTY
Address: 455 BOW LINE DR.
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: HUGHES, BARBARA
Address: 6009 TROPHY DRIVE #803
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: PIPER, CARROLL
Address: P.O. 959
City-St-Zip: WOLFEBORO, NH 03894

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RUSTY
Address: 1210 FOREST LAKES BLVD
City-St-Zip: NAPLES, FL 34105

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: RUSTY SMITH

D

09/02/2005

Electronic Signature of Signing Officer or Director

Date