

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079695

FILED
Mar 11, 2004
Secretary of State

Entity Name: BALARI, INC.

Current Principal Place of Business:

28 W FLAGLER ST STE 500
COURTHOUSE PLAZA
MIAMI, FL 331301891

New Principal Place of Business:

6654 PARKSIDE DRIVE
PARKLAND, FL 33067 US

Current Mailing Address:

28 W FLAGLER ST STE 500
COURTHOUSE PLAZA
MIAMI, FL 331301891

New Mailing Address:

6654 PARKSIDE DRIVE
PARKLAND, FL 33067 US

FEI Number: 20-0336755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, BARRY
28 W FLAGLER ST STE 500
COURTHOUSE PLAZA
MIAMI, FL 331301891 US

Name and Address of New Registered Agent:

GROSS, BARRY
6654 PARKSIDE DRIVE
PARKLAND, FL 33067 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: BARRY GROSS

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GROSS, BARRY
Address: 28 W FLAGLER ST STE 500
City-St-Zip: MIAMI, FL 331301891

Title: DS () Delete
Name: GROSS, LARISA
Address: 28 W FLAGLER ST STE 500
City-St-Zip: MIAMI, FL 331301891

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GROSS, BARRY
Address: 6654 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: DS (X) Change () Addition
Name: GROSS, LARISA
Address: 6654 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067 US

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: BARRY GROSS

DP

03/11/2004

Electronic Signature of Signing Officer or Director

Date