

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102424

FILED
Apr 29, 2005
Secretary of State

Entity Name: BALLYHOO GROUP INCORPORATED

Current Principal Place of Business:

524 DATURA STREET
SUITE 2
WEST PALM BEACH, FL 33401

Current Mailing Address:

524 DATURA STREET
SUITE 2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

524 DATURA STREET
SUITE 2
WEST PALM BEACH, FL 33401 US

New Mailing Address:

524 DATURA STREET
SUITE 2
WEST PALM BEACH, FL 33401 US

FEI Number: 20-0232266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCINO, TRAVIS C
524 DATURA STREET
SUITE 2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VOCINO, TRAVIS C TRAVIS
524 DATURA STREET
SUITE 2
WEST PALM BEACH, FL 33401 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: TRAVIS VOCINO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOCINO, TRAVIS C
Address: 524 DATURA STREET, SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: GILBERT, WILL R
Address: 1060 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: P () Delete
Name: SCOFIELD, ROCK J
Address: 7760 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOCINO, TRAVIS C
Address: 524 DATURA STREET, SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: TRAVIS VOCINO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date