

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105430

Entity Name: BALZLISTIC INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

5120 CORAL WOOD DRIVE
NAPLES, FL 34119

Current Mailing Address:

5120 CORAL WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

25221 BERNWOOD DR.
8
BONITA SPRINGS, FL 34135 US

New Mailing Address:

25221 BERNWOOD DR.
8
BONITA SPRINGS, FL 34135 US

FEI Number: 56-2399167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: MOWRY, TODD
Address: 5120 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MOWRY, TODD R CEO
Address: 5120 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: TRS () Change (X) Addition
Name: JAMES, SANDERS D COO
Address: 20400 TALON TRACE
City-St-Zip: ESTERO, FL 33928

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: TODD R MOWRY

CEO

05/03/2005

Electronic Signature of Signing Officer or Director

Date