

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116907

Entity Name: BALASAR INDUSTRIES, INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1720 S.W. 67TH TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1720 S.W. 67TH TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMKISSOON, MICHELE
8301 N.W. 21ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GANESH, SURESH
1720 S.W. 67TH TERRACE
PLANTATION, FL 33317 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: SURESH GANESH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: RAMKISSOON, MICHELE
Address: 1720 S.W.67TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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: MICHELE RAMKISSOON

MRS

04/30/2004

Electronic Signature of Signing Officer or Director

Date