

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123245

Entity Name: BALLYNACOURTY GROUP, INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

835.5 ANTONETTE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

402 W. WELBOURNE AVE
208
WINTER PARK, FL 327894216

Current Mailing Address:

835.5 ANTONETTE AVE
WINTER PARK, FL 32789

New Mailing Address:

402 W. WELBOURNE AVE
208
WINTER PARK, FL 327894216

FEI Number: 45-0526369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSON, DAVID E
835 1/2 ANTONETTE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COOKSON, DAVID E
402 W. WELBOURNE AVE
208
WINTER PARK, FL 327894216 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOKSON, DAVID E
Address: 835.5 ANTONETTE AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOKSON, DAVID E
Address: 402 W. WELBOURNE AVE, #208
City-St-Zip: WINTER PARK, FL 327894216

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: DAVID E COOKSON

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date