

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135789

FILED
Apr 29, 2004
Secretary of State

Entity Name: BALKAZ CORP.

Current Principal Place of Business:

12864 BISCAYNE BLVD. #378
NORTH MIAMI, FL 331812007

New Principal Place of Business:

12864 BISCAYNE BLVD. #378
NORTH MIAMI, FL 331812007 US

Current Mailing Address:

12864 BISCAYNE BLVD. #378
NORTH MIAMI, FL 331812007

New Mailing Address:

12864 BISCAYNE BLVD. #378
NORTH MIAMI, FL 331812007 US

FEI Number: 20-0430349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMKOVSKI, MARTIN
1143 NW 124TH PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

DIMKOVSKI, MARTIN
11905 NE 2ND AVE.
APT C306
NORTH MIAMI, FL 33161 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMKOVSKI, MARTIN
Address: 12864 BISCAYNE BLVD. #378
City-St-Zip: NORTH MIAMI, FL 331812007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN DIMKOVSKI

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date