2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State DOCUMENT # P03000146740 03-15-2004 90171 001 ***600.00 BALEIA PROPERTIES, INC. Principal Place of Business Mailing Address 9535 FOXTROTLANE 9535 FOXTROTLANE 66405896 BOCA RATON, FL 33496 BOCA RATON, FL 33496 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0456247 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOMER, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 7777 NW 146TH ST MIAMI LAKES, FL 33016 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition TITLE Delete MAHARAJ, ISHWAR NAME NAME STREET ADDRESS 9535 FOXTROTLANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33496 Delete TITLE ☐ Change ☐ Addition TITLE NAME MAHARAJ, BALLIRAM NAME 9535 FOXTROTLANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAHARAJ, ASHA NAME NAME STREET ADDRESS 9535 FOXTROTLANE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33496 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAHARAJ, LEELA NAME NAME 9535 FOXTROTLANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33496 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAHARAS

FILED

Mar 15, 2004 8:00 am

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