

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146740

Entity Name: BALEIA PROPERTIES, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

9535 FOXTROTLANE
BOCA RATON, FL 33496

New Principal Place of Business:

3350 NW 60 STREET
MIAMI, FL 33142

Current Mailing Address:

9535 FOXTROTLANE
BOCA RATON, FL 33496

New Mailing Address:

3350 NW 60 STREET
MIAMI, FL 33142

FEI Number: 20-0456247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMER, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAHARAJ, ISHWAR
Address: 9535 FOXTROTLANE
City-St-Zip: BOCA RATON, FL 33496

Title: DV () Delete
Name: MAHARAJ, BALLIRAM
Address: 9535 FOXTROTLANE
City-St-Zip: BOCA RATON, FL 33496

Title: DS () Delete
Name: MAHARAJ, ASHA
Address: 9535 FOXTROTLANE
City-St-Zip: BOCA RATON, FL 33496

Title: DT () Delete
Name: MAHARAJ, LEELA
Address: 9535 FOXTROTLANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAHARAJ, ISHWAR
Address: 10772 NW 69 TERR
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: MAHARAJ, ASHA
Address: 10772 NW 69 TERR
City-St-Zip: DORAL, FL 33178

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: ISHWAR MAHARAJ

DP

07/21/2005

Electronic Signature of Signing Officer or Director

Date