2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148468

Entity Name: MARLA BALLERINI, PA.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1827 SUNSET HARBOUR DR 900 NE 71 STREET MIAMI BEACH, FL 33139 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

1827 SUNSET HARBOUR DR 900 NE 71 STREET MIAMI BEACH, FL 33139 US MIAMI, FL 33138 US

FEI Number: 20-1818840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLERINI, MARLA
1827 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139 US

BALLERINI, MARLA
900 NE 71 STREET
MIAMI, FL 33138 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: MARLA BALLERINI 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BALLERINI, MARLA
 Name:
 BALLERINI, MARLA

 Address:
 1827 SUNSET HARBOUR DR
 Address:
 900 NE 71 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:
 MIAMI, FL 33138 US

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: MARLA BALLERINI P 03/08/2005