

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068597

FILED
Apr 22, 2004
Secretary of State

Entity Name: BAL-ROD ENTERPRISES, INC.

Current Principal Place of Business:

6840 S.W. 145 TERRACE
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

6840 S.W. 145 TERRACE
MIAMI, FL 33158 US

New Mailing Address:

FEI Number: 65-0448424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX MONTERO CPA
7821 SW 24TH ST. #135
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BALSINDE, SERGIO
Address: 6840 S.W. 145 TERRACE
City-St-Zip: MIAMI, FL

Title: VPSD () Delete
Name: RODRIGUEZ, EDILBERTO
Address: 7147 NW 71 TERRACE
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SERGIO BALSINDE

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date