2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058760

Entity Name: BALMIR CORP

FILED Jan 24, 2005 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
PO BOX 1 MIAMI, FL					
Current Mailing Address:			New Mailing Address:		
PO BOX 1 MIAMI, FL					
FEI Number	: 65-0560857	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
7415 SW : SUITE 120 MIAMI, FL) 33143 US	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
	e of Florida.	Submittee this statement for the	purpose of changing its registere	a omoc or registered agent, or betti,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financii	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D (KOCH, THOM. 6120 HOLABII BALTIMORE,	RD AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (HOUSE, DWA 613 N.W. 7 ST MIAMI, FL 33	REET	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: DWAYNE A. HOUSE D 01/24/2005