

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058361

Entity Name: BALRAM, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

90 WEST BROWN ST
SOMERVILLE, NJ 08876 US

New Mailing Address:

FEI Number: 65-0605671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, RICHARD L
1517 20TH ST
VERO BEACH, FL 329616704 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: JOSEPH NOFIL

05/01/2004

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: PT () Delete
Name: BALRAM, DAVID D MR
Address: 90 WEST BROWN STREET
City-St-Zip: SOMERVILLE, NJ 08876 US

Title: S () Delete
Name: KHAN-BALRAM, BIBI F MRS
Address: 90 WEST BROWN ST
City-St-Zip: SOMERVILLE, NJ 08876 US

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: DAVID BALRAM

PT

05/01/2004

Electronic Signature of Signing Officer or Director

Date