2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P96000023401 BALMA ENTERPRISES, INC. Principal Place of Business Mailing Address 3463 GRIFFIN ROAD 3463 GRIFFIN ROAD DANIA, FL 33312 DANIA, FL 33312 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0654545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALMA, ANTHONY DO NOT WRITE 3463 GRIFFIN ROAD **DANIA, FL 33312** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Anthony Du torre agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE BALMA, ANTHONY NAME U00000103183 04/12/04-80033-014 150.00 STREET ADDRESS 3463 GRIFFIN ROAD CITY-ST-ZIP **DANIA, FL 33312** n TITLE HAME BALMA, DEBRA 3463 GRIFFIN ROAD STREET ADDRESS DANIA, FL 33312 City-ST-ZIP DB F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactingent with an address, with all other like empowered.