

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035337

FILED
Mar 11, 2004
Secretary of State

Entity Name: BALIZZA OF THE FALLS, INC.

Current Principal Place of Business:

8888 SW 136 ST
SUITE #180
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

3850 NW 114 AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0685623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLD CLASS FOOTWEAR INC
14951 S DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROTH-CORTINA, LINDA ESQ.
2121 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: LINDA ROTH-CORTINA

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HANNA, BARRY
Address: 14951 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: HANNA, GINA
Address: 9241 SW 140 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: HANNA, SONIA
Address: 9241 SW 140 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HANNA, BARRY G
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: HANNA, GINA
Address: 9241 SW 140 ST
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: HANNA, SONIA C
Address: 9241 SW 140 ST
City-St-Zip: MIAMI, FL 33176

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: BARRY HANNA

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date