

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042866

FILED
Jul 12, 2004
Secretary of State

Entity Name: BALLYDINE INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

1500 S. OCEAN BLVD., SUITE S-305
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1500 S. OCEAN BLVD., SUITE S-305
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 58-2616342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, MARVIN E
1500 S. OCEAN BLVD., SUITE S-305
BOCA RATON, FL 33432

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

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: SP () Delete
Name: GREENFIELD, MARVIN E
Address: 1500 S. OCEAN BLVD. UNIT S-305
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: GREENFIELD, BARBARA
Address: 1500S. OCEAN BLVD UNIT S-305
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: KARDOS, JUDITH
Address: 477 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: TD () Delete
Name: RUBIN, FELICIA
Address: 25TH EAST 65ST
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: BATESON, CHRISTOPHER
Address: 18 HOPE STREET
City-St-Zip: DOUGLAS, EIRE,

Title: D () Delete
Name: MACKENZIE, IAN
Address: 18 HOPE STREET
City-St-Zip: DOUGLAS, EIRE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARVIN E. GREENFIELD

DIR

07/12/2004

Electronic Signature of Signing Officer or Director

Date