

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066571

FILED
Apr 28, 2004
Secretary of State

Entity Name: BALAGAN, INC.

Current Principal Place of Business:

3741 N.E. 163RD STREET #251
NORTH MIAMI BEACH, FL 331604104

New Principal Place of Business:

416 POINCIANA ISLE DRIVE
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3741 N.E. 163RD STREET #251
NORTH MIAMI BEACH, FL 331604104

New Mailing Address:

416 POINCIANA ISLE DRIVE
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0957759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SAMANTHA
3741 N.E. 163RD STREET #251
NORTH MIAMI BEACH, FL 331604104 US

Name and Address of New Registered Agent:

SCOTT, BARBARA
416 POINCIANA ISLE DRIVE
NORTH MIAMI BEACH, FL 33160 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: BARBARA SCOTT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SCOTT, SAMANTHA A
Address: 465 POINCIANA ISLAND DR
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: COO () Delete
Name: SCOTT, BARBARA S
Address: 416 POINCIANA ISLAND DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BARBARA SCOTT

COO

04/28/2004

Electronic Signature of Signing Officer or Director

Date