

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085610

FILED
Jun 16, 2004
Secretary of State

Entity Name: BALLERS BAIL BONDS, INC.

Current Principal Place of Business:

1175 N.E. 125TH STREET
#416
N. MIAMI, FL 33161

New Principal Place of Business:

1175 N.E. 125TH STREET
#311
N. MIAMI, FL 33161

Current Mailing Address:

1175 N.E. 125TH STREET
#416
N. MIAMI, FL 33161

New Mailing Address:

1175 N.E. 125TH STREET
#311
N. MIAMI, FL 33161

FEI Number: 65-0940906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAS, VILFORD P
1175 N.E. 125TH ST., STE. 416
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

POLLAS, VILFORD P
1175 N.E. 125TH ST.,
#311
MIAMI, FL 33161 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: VILFORD P POLLAS

06/16/2004

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: D () Delete
Name: POLLAS, VILFORD P
Address: 1175 N.E 125ST #416
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLAS, VILFORD P
Address: 1175 N.E 125ST #311
City-St-Zip: N. MIAMI, FL 33161

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: VILFORD P POLLAS

P

06/16/2004

Electronic Signature of Signing Officer or Director

Date