2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

ith all other like empowered.

Jul 18, 2005 8:00 am **Secretary of State DOCUMENT # P99000089305** 07-18-2005 90044 030 ***150.00 **BALYOG INC** Principal Place of Business Mailing Address 2595 54TH AVE., N. 2595 54TH AVE., N. 50055671 SAINT PETERSBURG, FL 33714 SAINT PETERSBURG, FL 33714 CR2E034 (10/03) 07122005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3600860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, THAKOR DO NOT WRITE 2595 54TH AVE., N. SAINT PETERSBURG, FL 33714 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PATEL, THAKOR NAME STREET ADDRESS **4202 AZEELE ST** CITY-ST-7P TAMPA, FL 336093822 PATEL, CHITTARANJAN 2595 54TH AVE., N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33714 TITLE PATEL, SURESH CHANDRA P NAME STREET ADDRESS 3688 SANDY BLVD DO NOT WRITE TAMPA, FL 33611 CITY-ST-ZIP TITLE IN THIS SPACE SANGITA, KAPADIA 10901 BRIGHTON BAY BLVD #313 STREET ADDRESS SAINT PETERSBURG, FL 33716 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

7/12/05