


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90073 006 ***150.00

DOCUMENT # P02000076057 1. Entity Name BALD, INC.	
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Principal Place of Business 717 E OAK STREET KISSIMMEE, FL 34744 US	Mailing Address 717 E. OAK STREET : KISSIMMEE, FL 34744 US
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50031145

DO NOT WRITE IN THIS SPACE

02052005 No Chg-P CR2E034 (10/03)

4. FEI Number 01-0735753	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SWART, HARRY J 717 E. OAK STREET KISSIMMEE, FL 34744	DO NOT WRITE IN THIS SPACE
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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.

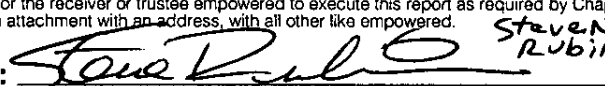
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT RUBIN, STEVEN 50 PUU ANOANO ST., #507 LAHAINA, HI 96761
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPS KRANTZ, BRENDA 50 PUU ANOANO ST., #507 LAHAINA, HI 96761
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **STEVEN RUBIN** **3/21/05** **808-280-8282**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT # P02000076057
50031145

MINUTES OF THE 2004 ANNUAL MEETING OF THE SHAREHOLDERS
AND DIRECTORS OF
BALD, INC.

The annual meeting of the Shareholders and Directors of Bald, Inc. was held on July 9, 2004 at 10:00 A.M. at 717 East Oak Street, Kissimmee FL 34744.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present:

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Steven Rubin	500
Brenda Krantz	500

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of one director. Upon motion duly made and seconded, the following person(s) were elected as director(s):

Steven Rubin
Brenda Krantz

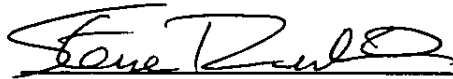
ITEM III


The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President / Treasurer: Steven Rubin
Vice President / Secretary: Brenda Krantz

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.


Steven Rubin, PRESIDENT


Brenda Krantz, SECRETARY