

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072570

FILED
Mar 01, 2005
Secretary of State

Entity Name: BALLOON-OVER-MIAMI, INC.

Current Principal Place of Business:

2817 SW 27TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2817 SW 27TH TERRACE
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, ILEANA M
4649 PONCE DE LEON BOULEVARD
SUITE 402
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NUIN, MIKE M
8440 MILLER DRIVE
MIAMI, FL 33155 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: MIKE NUIN

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUIN, STEVE
Address: 2817 SW 27 TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE NUIN

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date