2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 03, 2005 08:00 AM **DOCUMENT # 548672 Secretary of State** 1. Entity Name RED BALLOON, INC. Principal Place of Business Mailing Address 1800 FOREST HILL BLVD #12A 1800 FOREST HILL BLVD #12A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1849638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SNAYD, PATRICIA S DO NOT WRITE 7104 PINE TREE LANE WEST PALM BEACH, FL 33406 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, lyped or printed name of registered goers and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SNAYD, RAYMOND R STREET ADDRESS 7104 PINE TREE LANE CITY-ST-ZIP WEST PALM BEACH, FL 33406 U00000249595 TITLE 05/03/05-80009-007 150.0**0** NAME SNAYD, PATRICIA S STREET ADDRESS 7104 PINE TREE LANE CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I horeby 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 giver like empowered.

STREET ADDRESS

RAYMOND R. SNAYD - V.P 3/1/05