

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04217

**FILED**  
**Jan 12, 2005**  
**Secretary of State**

**Entity Name:** BALLOON WORKS, INCORPORATED

**Current Principal Place of Business:**

323 PAGE BACON ROAD #7  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

24 LAKEWOOD ST  
MARY ESTHER, FL 32569

**Current Mailing Address:**

323 PAGE BACON ROAD #7  
MARY ESTHER, FL 32569

**New Mailing Address:**

24 LAKEWOOD ST  
MARY ESTHER, FL 32569

**FEI Number:** 59-2235691

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

**Name and Address of Current Registered Agent:**

CRUCE, MARY ANN  
24 LAKEWOOD ST  
MARY ESTHER, FL 32569 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution** ( ).

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: CRUCE, MARY ANN,  
Address: 24 LAKEWOOD ST  
City-St-Zip: MARY ESTHER, FL

Title: PD ( ) Delete  
Name: CRUCE, HOWARD,  
Address: 24 LAKEWOOD ST  
City-St-Zip: MARY ESTHER, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOWARD CRUCE

PRES

01/12/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date