

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69178

Entity Name: BALLOON MEDIA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3670 23RD AVE. S.
LAKE WORTH, FL 334613247

New Principal Place of Business:

3670 23RD AVE. S.
LAKE WORTH, FL 334613247

Current Mailing Address:

3670 23RD AVE. S.
LAKE WORTH, FL 334613247

New Mailing Address:

3670 23RD AVE. S.
LAKE WORTH, FL 334613247

FEI Number: 59-2779846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHMAN, ROBERT
3670 23RD AVE. S.
LAKE WORTH FL., FL 33461 US

Name and Address of New Registered Agent:

BACHMAN, ROBERT
3670 23RD AVE. S.
LAKE WORTH FL., FL 33461 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BACHMAN, ROBERT,
Address: 3670 23RD AVE. S.
City-St-Zip: LAKE WORTH, FL

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: ROBERT BACHMAN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date