

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009469

FILED
Apr 19, 2004
Secretary of State

Entity Name: GLOBAL BALLOON ADVENTURES LTD CO

Current Principal Place of Business:

1205 MERIDIAN AVE.
#3
MIAMI BEACH, FL 33139

New Principal Place of Business:

7841 HOOD ST.
HOLLYWOOD, FL 33024

Current Mailing Address:

1205 MERIDIAN AVE.
#3
MIAMI BEACH, FL 33139

New Mailing Address:

7841 HOOD ST
HOLLYWOOD, FL 33024

FEI Number: 11-3681944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSTEN, MARK S
1205 MERIDIAN AVE.
#3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KERSTEN, MARK S
7841 HOOD ST
HOLLYWOOD, FL 33024 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: MARK KERSTEN

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KERSTEN, MARK
Address: 7841 HOOD ST
City-St-Zip: HOLLYWOOD, FL 33024

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK KERSTEN

MGR

04/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date