2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2004 8:00 am Secretary of State DOCUMENT # P00000039622 05-18-2004 90002 028 ***150.00 1. Entity Name THE GREAT AMERICAN BALLOON CO. INC. Principal Place of Business Mailing Address 310 RAINBOW BLVD.S 310 RAINBOW BLVD.S NIAGARA FALLS, NY 14303 NIAGARA FALLS, NY 14303 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1001747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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. 1 am familiar with, and accept the obligations of registered agent. . . 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTD TIT) F DAVIS, MICHAEL P NAME STREET ADDRESS 154 BUFFALO AVENUE CITY-ST-ZIP NIAGARA FALLS, NY 14303 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12) I hereby 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

SIGNATURE:

of the corporation or the receiver of trustee empowered to execute this report changed, or on an atlachment with an address, with all other like empowered.

FILED