

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114635

Entity Name: CENTRAL FLORIDA BALLOONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1370 N. MACEY DR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1370 N. MACEY DR
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 65-1060745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, RICHARD B
11668 154TH RD N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

DAVENPORT, RICHARD B
1370 N. MACEY DR
LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVENPORT, RICHARD
Address: 1370 N. MACEY DR.
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD DAVENPORT

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date