

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004736

FILED
Apr 10, 2005
Secretary of State

Entity Name: BALLOON SUNSATIONS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

6867 STERLING GREENS DR.
201
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

6867 STERLING GREENS DR.
201
NAPLES, FL 34104

New Mailing Address:

FEI Number: 38-3641866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBL, JOSEPH G JR
6867 STERLING GREENS DR. #201
#729-A
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LOBL, JOSEPH G JR
6867 STERLING GREENS DR. #201
NAPLES, FL 34104 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

04/10/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOB, JOSEPH
Address: 6867 STERLING GREENS DR. #201
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LOBL, JOSEPH
Address: 6867 STERLING GREENS DR. #201
City-St-Zip: NAPLES, FL 34104

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: JOSEPH LOBL JR

Electronic Signature of Signing Officer or Director

MR

04/10/2005

Date