2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 8:00 am Secretary of State

07-12-2004 90023 016 ***150.00

DOCUM	JENT#	P020000	10683



1. Entity Name HELIUM & BALLOONS WHOLESALER INC. Principal Place of Business Mailing Address 54061536 1005 N.W. 119 ST. 1005 N.W. 119 ST. NORTH MIAMI, FL 33168 NORTH MIAMI, FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 06092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0607905 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUSSAIN, ZUBAIR -Street Address (P.O. Box Number is Not Acceptable) 1005'N'.W."119'ST." NORTH MIAMI, FL 33168 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. " 11. ITLE ☐ Delete TITLE ☐ Change Addition HUSSAIN, ZUBAIR NAME NAME STREET ADDRESS 1005 N.W. 119 ST. STREET ADDRESS NORTH MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME ÑAMÊ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

usau RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

86-486-8066

-To.

Fla. Dept. of Stale

Re: DOC. # P020000 10683 Annual Report 2004.

Dear Sir,

Enclosed Check for \$150.00
along with Post Card which I received
last week. Must be misplaced in the
MAIL. Usually we get renewal Forms.
Please accept ony check, 9
don't have Computer or internet please
help me.

Thank you kindly

Sincerely Yours

X - Dusain

Affachment

54061536



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 9, 2004

HELIUM & BALLOONS WHOLESALER INC. 1005 N.W. 119 ST. NORTH MIAMI, FL 33168

SUBJECT: HELIUM & BALLOONS WHOLESALER INC.

Ref. Number: P02000010683

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner Senior Section Administrator

Letter Number: 104A00039222