

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000065886

FILED
Apr 29, 2003
Secretary of State

Entity Name: BALLOON BIZ INC.

Current Principal Place of Business:

2731 NE 14 ST #7
FT LAUDERDALE, FL 33304

New Principal Place of Business:

P.O. BOX 1206
OLDSMAR, FL 34677

Current Mailing Address:

2731 NE 14 ST #7
FT LAUDERDALE, FL 33304

New Mailing Address:

1938 PENNSYLVANIA ST.
APT. 3401
DENVER, CO 80203

FEI Number: 01-0717635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, STEPHEN
275 NE 48 ST
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: REINECK, KIMBERLY S
Address: 2731 NE 14 ST #7
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: REINECK, KIMBERLY S
Address: 1938 PENNSYLVANIA ST. APT. 3401
City-St-Zip: DENVER, CO 80203

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: KIMBERLY S. REINECK

DPTS

04/29/2003

Electronic Signature of Signing Officer or Director

Date