

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144823

FILED
May 31, 2005
Secretary of State

Entity Name: SUNCOAST HELIUM&BALLOON SUPPLIES INC.

Current Principal Place of Business:

9010 COUNTRY MILL LANE
JACKSONVILLE, FL 32222

New Principal Place of Business:

7052 103RD STREET
SUITE 308
JACKSONVILLE, FL 32210

Current Mailing Address:

9010 COUNTRY MILL LANE
JACKSONVILLE, FL 32222

New Mailing Address:

7052 103RD STREET
SUITE 308
JACKSONVILLE, FL 32210

FEI Number: 41-2155577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, LEONARD V
9010 COUNTRY MILL LANE
JACKSONVILLE, FL 32222 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: PD () Delete
Name: HOWARD, LEONARD V
Address: 9010 COUNTRY MILL LANE
City-St-Zip: JACKSONVILLE, FL 32222

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: LEONARD HOWARD

PD

05/31/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.