

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081121

FILED
Apr 29, 2004
Secretary of State

Entity Name: MIAMI BALLOONS & SIGNS, INC.

Current Principal Place of Business:

7590 NW 8TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

7250 NW 8TH STREET
BAY #1
MIAMI, FL 33126 US

Current Mailing Address:

7590 NW 8 ST
MIAMI, F 3312 US

New Mailing Address:

7250 NW 8 ST
BAY #1
MIAMI, F 3312 US

FEI Number: 65-0620400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGAN, EDWIN
12791 NW 6 ST
MIAMI, FL 33182

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: PAGAN, EDWIN
Address: 12791 NW 6 ST
City-St-Zip: MIAMI, FL 33182

Title: VTSD () Delete
Name: PAGAN, ANA M
Address: 12791 NW 6 ST
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA PAGAN

MRS.

04/29/2004

Electronic Signature of Signing Officer or Director

Date