2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State 05-02-2005 90476 038 ***150.00 DOCUMENT # P96000044780 TONY BALLOONY, INC. Principal Place of Business Mailing Address P 0 B0X 61923 4820 LAKE ONTARIO DR PALM BAY, FL 32906 UD COCOA, FL 32926 US ing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3378458 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOBERT, TONY JR Street Address (P.O. Box Number is Not Acceptable) 4820 LAKE ONTARIO DR COCOA, FL 32926 City Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DPST Delete TITLE ☐ Change ☐ Addition SHOBERT, TONY JR. NAME NAME STREET ADDRESS 4820 LAKE ONTARIO DR. STREET ADDRESS COCOA, FL 32926 CITY-ST-7(P CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 a

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