2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005093

Entity Name: JAM BALLOON CORP.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8895 FONTAINEBLEAU BLVD. 905 NW 106 AVE CIR 411 MIAMI, FL 33172 US

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

8895 FONTAINBLEAU BLVD. 905 NW 106 AVE CIR 411 MIAMI, FL 33172 US

MIAMI, FL 33172 US

FEI Number: 65-0718469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABRIEL TERAN
8895 FONTAINBLEAU BLVD. 411
MIAMI, FL 33172
US
GABRIEL TERAN
905 NW 106 AVE CIR
MIAMI, FL 33172
US
MIAMI, FL 33172
US

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: GABRIEL TERAN 03/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: TERAN, GABRIEL TERAN, GABRIEL

 Address:
 8895 FONTAINBLEAU BLVD. 411
 Address:
 905 NW 106 AVE CIR

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

Title: VICE () Delete Title: VICE (X) Change () Addition Name: ALAMINO, ROSA M Name: ALAMINO, ROSA M

 Name:
 ALAWINO, ROSA M
 Name:
 ALAWINO, ROSA M

 Address:
 8895 FONTAINEBLEAU BLUV. 411
 Address:
 905 NW 106 AVE CIR

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip: MIAMI, FL 33172

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 TERAN, GABRIEL JR.
 Name:
 TERAN, GABRIEL JR.

 Address:
 3501 SW 76 AVE
 Address:
 12516 NW 11 TRAIL

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33182

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: GABRIEL TERAN PSTD 03/10/2005