

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006486

Entity Name: BALLOON SAFARIS, INC.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

1332 WASHINGTON DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1332 WASHINGTON DR
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0719722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JAMES
2359 S TAMIAMI TRAIL #104
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HENRY, JAMES
1332 WASHINGTON DRIVE
VENICE, FL 34293 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: JAMES HENRY

07/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, JAMES
Address: 1332 WASHINGTON DR
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: HENRY, COLEEN
Address: 1332 WASHINGTON DR
City-St-Zip: VENICE, FL 34293

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: JAMES HENRY

D

07/09/2005

Electronic Signature of Signing Officer or Director

Date