2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM DOCUMENT # P98000042627 **Secretary of State** 1. Entity Name ROOFTOP BALLOONS INC. Principal Place of Business _ Mailing Address 4611 SW 44TH AVE 4611 SW 44TH AVE FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEXTON, STEVEN DO NOT WRITE 4673 SW 24TH STREET FORT LAUDERDALE, FL 33317 IN THIS SPACE 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, typod or printed name of registered agent and tille if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000231188 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/16/05-80015-023 150.00 10. OFFICERS AND DIRECTORS TITLE 25 SEXTON, STEVEN NAME STREET ADDRESS **4673 SW 24TH STREET** CITY-ST-ZIP FORT LAUDERDALE, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 explowed 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 all other like empowered.

SIGNATURE: