2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM DOCUMENT # L13419 **Secretary of State** 1. Entity Name TOTAL DYNAMIC BALANCE, INC. Principal Place of Business Mailing Address 1471 SW 30 AVE PO BOX 4187 #7 DEERFIELD BEACH, FL 33442 DEERFIELD BCH, FL 33442 %B-/0-5666666F& 01282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0150262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENISON, ERIC DO NOT WRITE 1471 SW 30 AVE #7 DEERFIELD BEACH, FL 33442 IN THIS SPACE 4. 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, 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 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME JENISON, ERIC T. STREET ADDRESS 1471 SW 30 AVE #7 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP VSD TITLE JENISON, LINDA NAME STREET ADDRESS 1471 SW 30 AVE #7 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP me IN THIS SPACE NAME STREET ADDRESS COY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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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 eath; 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: ERIC JEWISON 2-3-05 954-425-0764