

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007593

FILED
Apr 28, 2005
Secretary of State

Entity Name: BALANCING THE SCALES OF JUSTICE, INC.

Current Principal Place of Business:

3561 SHORELINE CIR.
PALM HAVOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3561 SHORELINE CIR.
PALM HAVOR, FL 34684

New Mailing Address:

FEI Number: 75-3082244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGES DR.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUME, LINDA A
Address: 3561 SHORELINE CIR.
City-St-Zip: PALM HAVOR, FL 34684

Title: D () Delete
Name: KRAJACI, PETER
Address: 5110 E. LAKE VALENCIA BLVD.
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: O'NEIL-KRAJACIC, TINA
Address: 5110 E. LAKE VALENCIA BLVD.
City-St-Zip: PALM HAVOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KRAJACIC, PETER
Address: 5110 E. LAKE VALENCIA BLVD.
City-St-Zip: PALM HARBOR, FL 34684

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TINA O'NEIL-KRAJACIC

D

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date