

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008707

Entity Name: BALANCE YOUR GAME, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5732 NORMANDY BLVD, STE 14
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5732 NORMANDY BLVD, STE 14
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 82-0589065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, GRAYSON
5732 NORMANDY BLVD, STE 14
JACKSONVILLE, FL 32205 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: MARSHALL, GRAYSON B
Address: 5732 NORMANDY BLVD, STE 14
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: MARSHALL, DARLENE
Address: 10259 MEADOW POINT DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: SINCLAIR, TAUREEN
Address: 4479 LOVELAND PASS DR, W
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: GRAYSON MARSHALL, JR

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date