2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~

Secretary of State DOCUMENT # P03000088275 02-10-2004 90020 039 ***150.00 1. Entity Name BALANCE DIAGNOSTICS & ASSOCIATES, INC. Principal Place of Business Mailing Address 2802 NORTH 46TH AVE AOT B624 HOLLYWOOD FL 33021 2802 NORTH 46TH AVE AOT B624 HOLLYWOOD FL 33021 66402805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For <u>90-0105319</u> Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPANIER, GARY 2802 NORTH 46TH AVE AOT B624 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zip Code 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, typed or printed name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1:2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TTLE Change Addition SPANIER, GARY NAME 2802 NORTH 46TH AVE AOT B624 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change Addition NAME SPANIER, GARY NAME STREET ADDRESS 2802 NORTH 46TH AVE AOT B624 STREET ADDRESS CITY-ST-7/P HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truesee empowered 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: SICMAT

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 23, 2004 8:00 am