FILED 2004 FOR PROFIT CORPORATION Apr 28, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P93000006858 1. Entity Name THE BALANCE SHEET, INC. Principal Place of Business Mailing Address 328 E. JASMINE DRIVE 328 E. JASMINE DRIVE LAKE PARK, FL 33403 LAKE PARK, FL 33403 US CR2E034 (10/03) 04222004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0392839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, MAXINE L DO NOT WRITE 328 E. JASMINE DRIVE LAKE PARK, FL 33403 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000135558 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/28/04-80063-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TAYLOR, MAXINE L 328 E. JASMINE DRIVE STREET ADDRESS LAKE PARK, FL 33403 CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the Information supplied with this filling 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 of frustee 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 within a other same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of frusteen and the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of frusteen and the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of frusteen and the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of frusteen and the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of frusteen and the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of frusteen and the same legal effect as if made under oath, that I am an officer or director of the corporation or the same legal effect as if made under oath, that I am an officer or director of the corporation of the cor

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23/04 54/-842-/304