

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000006858

FILED
Apr 21, 2003
Secretary of State

Entity Name: THE BALANCE SHEET, INC.

Current Principal Place of Business:

725 HUMMINGBIRD WAY
111
N PALM BCH, FL 33408 US

New Principal Place of Business:

328 E. JASMINE DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

725 HUMMINGBIRD WAY
111
N PALM BCH, FL 33408 US

New Mailing Address:

328 E. JASMINE DRIVEW
LAKE PARK, FL 33403 US

FEI Number: 65-0392839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MAXINE L
725 HUMMINGBIRD WAY
111
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

TAYLOR, MAXINE L
328 E. JASMINE DRIVE
LAKE PARK, FL 33403 US

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:

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, MAXINE L
Address: 725 HUMMINGBIRD WAY 111
City-St-Zip: N PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, MAXINE L
Address: 328 E. JASMINE DRIVE
City-St-Zip: LAKE PARK, FL 33403

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

SIGNATURE: MAXINE L. TAYLOR

PRES

04/21/2003

Electronic Signature of Signing Officer or Director

Date