


# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000028953		
1. Entity Name PERFECTLY BALANCED BOOKS, INC.		

FILED

04 OCT 29 PM 2: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 133 GARDEN AVENUE NORTH CLEARWATER, FL 33755	Mailing Address 133 GARDEN AVENUE NORTH CLEARWATER, FL 33755
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2. Principal Place of Business 611 DRUID RD, EAST Suite, Apt. #, etc. SUITE 403 City & State CLEARWATER FL Zip 33756 Country USA	3. Mailing Address 611 DRUID RD, EAST Suite, Apt. #, etc. SUITE 403 City & State CLEARWATER, FL Zip 33756 Country USA
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10252004 REIN-P CR2E098 (6/04)

4. FEI Number 52-2304506	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LETTAU, KATHLEEN E 611 DRUID RD E. SUITE 403 CLEARWATER, FL 33756	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$750.00**  
**After January 1, 2005, Fee will be \$900.00**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD LETTAU, KATHLEEN E 611 DRUID RD E., SUITE 403 CLEARWATER, FL 33756 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800042314708 10/29/04--01054--017 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee 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:

*Kathleen E Lettau*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-26-04  
Date

322-445-9707  
Daytime Phone #

Perfectly  
BALANCED  
BOOKS



Complete Accounting Services

26 October 2004

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: P96000039368

Dear Sir or Madam:

I just discovered through a potential new client that my corporate status is in the suspension category. We went on line and discovered the same and checked to see what the problem was.

In February of 2003 we changed our address on the Uniform Business Report and there was a data entry error and the address was not changed. I have attached a copy of the submission with the address correction for 2003 for you records. We did not receive our annual report for renewal in 2004.

I am enclosing a check in the amount of \$150.00 to get this corporation reinstated and respectfully request that any penalties or interest be abated.

If you have any questions regarding the above, please feel free to contact (727) 445-9707. Thank you in advance for your consideration.

Very truly yours,

Kathleen E. Lettau

President