2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 332151** 1. Entity Name **ENVIRONMENTAL BALANCE CORPORATION** Principal Place of Business Mailing Address 8224 LONE STAR RD 8224 LONE STAR RD JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 04192005 No Chg-P CR2E034 (10/03) 4. FE! Number Applied For 59-1212907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRAGG, JAMES P DO NOT WRITE 8224 LONE STAR RD JACKSONVILLE, FL 32211 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ENDY, SCOTT R NAME STREET ADDRESS 8224 LONE STAR RD CITY-ST-ZIP JACKSONVILLE, FL PD TITLE BRAGG, JAMES P NAME 8224 LONE STAR RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME SMITH, ROBERT A STREET ADDRESS 8224 LONE STAR RD. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME ROBERTS, MARCIA E STREET ADDRESS 8224 LONE STAR RD. CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP