2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # K71538** 05-18-2004 90003 050 ***158.75 1. Entity Name BALANCE ENTERPRISES, INC. Principal Place of Business Mailing Address 54054601 7045 TUXEDO₅ST 7045 TUXEDO-ST ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0108235 Not Applicable Zip Country Zio 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 CANNON, ROYCE C. Street Address (P.O. Box Number is Not Acceptable) 7045 TUXEDO ST ENGLEWOOD, FL 34224 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5:00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change Addition CANNON, ROYCE CALVIN NAME NAME 7045 -TUXEDO-STREET STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME CANNON CALVIN ROYCE NAME 7045 TUXEDO STREET STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition CANNON, ROYCE STANLEY NAME NAME 7045 TUXEDO STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-7IP Delete TITLE 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-S1-ZIP CITY-ST-ZIP THE Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

May 18, 2004 8:00 am



Attachment DR.# K7/138/ 54054601

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 28, 2004

BALANCE ENTERPRISES, INC. 7045 TUXEDO-ST ENGLEWOOD, FL 34224 US

SUBJECT: BALANCE ENTERPRISES, INC.

Ref. Number: K71538

Upon receipt of your letter and/or check(s) totaling \$160.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited. Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers Document Specialist

Letter Number: 604A00028304