

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021023

FILED
Jan 04, 2005
Secretary of State

Entity Name: BALANCED BODYWORKS, INC.

Current Principal Place of Business:

1855 SE FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1855 SE FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0986196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, CECILIA
1855 SE FEDERAL HWY.
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRA, CECILIA
Address: 4732 SW BRANCH TERRRACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SNYDER, ANNA
Address: P.O. BOX 79
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SERRA, CECILIA
Address: 4732 SW BRANCH TERRRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: SNYDER, ANNA
Address: 1499 SW DEL RIO BLVD
City-St-Zip: PORT ST LUCIE BLVD, FL 34953

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: CECILIA SERRA

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date