2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041900

Entity Name: 921 BALCH, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
255 PRIMERA BLVD STE 332 LAKE MARY, FL 32746	

Current Mailing Address:	**New Mailing Address:**
255 PRIMERA BLVD STE 332 LAKE MARY, FL 32746	

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PIERCEFIELD, DAVID S 230 LOOKOUT PLACE STE 200 MAITLAND, FL 32751 US	BEYER, DAVID A 101 EAST KENNEDY BLVD., STE 2000 TAMPA, FL 33602 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: DAVID A. BEYER   04/26/2002
_____
             Electronic Signature of Registered Agent   Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: HACHENBERGER, DONALD J Address: 255 PRIMERA BLVD STE 332 City-St-Zip: LAKE MARY, FL 32746	Title: DP (X) Change ( ) Addition Name: HACHENBERGER, DONALD J Address: 255 PRIMERA BLVD STE 332 City-St-Zip: LAKE MARY, FL 32746

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: DONALD J. HACHENBERGER   DP   04/26/2002
_____
             Electronic Signature of Signing Officer or Director   Date