

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118998

Entity Name: MEDIA BALANCE, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINT DRIVE
#102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3719 NE 207 TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0559803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDWAJN, MIJAEL MR.
3719 NE 207 TERRACE
AVENTURA, FL 33180 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: P () Delete
Name: BRANDWAJN, MIJAEL
Address: 3719 NE 207 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: NESTELBAUM, ARNOLDO
Address: 20401 NE 30 AVE. APT 402
City-St-Zip: AVENTURA, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NESTELBAUM, ARNOLDO
Address: 20401 NE 30 AVE. APT 402
City-St-Zip: AVENTURA, FL 33181

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: MIJAEL BRANDWAJN

CEO

01/29/2005

Electronic Signature of Signing Officer or Director

Date