2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005
Secretary of State

DOCUMENT# P02000046233

Entity Name: BALANCING STICK, INC.

Current Principal Place of Business:

3055 S. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O STEPHANIE K, KINSMAN
701 LINDELL BOULEVARD
DELRAY BEACH, FL 33444

New Mailing Address:

C/O STEPHANIE K, KINSMAN
424 NE WAVECREST WAY#8
BOCA RATON, FL 33432

FEI Number: 02-0595918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KINSMAN, STEPHANIE K
701 LINDELL BOULEVARD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KINSMAN, STEPHANIE K
424 NE WAVECREST WAY
#8
BOCA RATON, FL 33432 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: 03/01/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KINSMAN, STEPHANIE K
Address: 701 LINDELL BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP ( ) Delete
Name: KINSMAN, JONATHAN
Address: 701 LINDELL BLVD.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: KINSMAN, STEPHANIE K
Address: 424 NE WAVECREST WAY #8
City-St-Zip: BOCA RATON, FL 33432

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

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: STEPHANIE KINSMAN PD 03/01/2005
Electronic Signature of Signing Officer or Director — Date