

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088622

Entity Name: IN BALANCE, INC.

FILED  
Jan 17, 2005  
Secretary of State

## Current Principal Place of Business:

4110 ENTERPRISE AVE  
205  
NAPLES, FL 34104

## Current Mailing Address:

6031 SHADY OAKS LANE  
NAPLES, FL 34119

## New Principal Place of Business:

2780 HORSESHOE DRIVE SOUTH  
2  
NAPLES, FL 34104

## New Mailing Address:

2780 HORSESHOE DRIVE SOUTH  
2  
NAPLES, FL 34104

FEI Number: 27-0024804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTEMORE, KARI  
6031 SHADY OAKS LANE  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

WHITTEMORE, KARI  
2780 HORSESHOE DRIVE SOUTH  
2  
NAPLES, FL 34104 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WHITTEMORE, KARI  
Address: 6031 SHADY OAKS LANE  
City-St-Zip: NAPLES, FL 34119

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WHITTEMORE, KARI  
Address: 6031 SHADY OAKS LANE  
City-St-Zip: NAPLES, FL 34119

Title: VP ( ) Change (X) Addition  
Name: JACKSON, CHRISSI  
Address: 8241 LAUREL LAKES BLVD.  
City-St-Zip: NAPLES, FL 34119

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: KARI WHITTEMORE

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date