

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067703

Entity Name: TRUE BALANCE INC.

FILED  
Jul 13, 2004  
Secretary of State

## Current Principal Place of Business:

3 GROVE ISLE DR. #409  
MIAMI, FL 33133

## New Principal Place of Business:

1550 BRICKELL AVE  
509B  
MIAMI, FL 33129

## Current Mailing Address:

3 GROVE ISLE DR. #409  
MIAMI, FL 33133

## New Mailing Address:

1550 BRICKELL AVE  
509B  
MIAMI, FL 33129

FEI Number: 51-0479602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAKUBOWICZ, JENNIFER  
3 GROVE ISLE DR. #409  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

JAKUBOWICZ, JENNIFER  
1550 BRICKELL AVE  
509B  
MIAMI, FL 33129

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: JENNIFER JAKUBOWICZ

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JAKUBOWICZ, JENNIFER  
Address: 3 GROVE ISLE DR. #409  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JAKUBOWICZ, JENNIFER  
Address: 1550 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

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: JENNIFER JAKUBOWICZ

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date