

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045504

Entity Name: BALANCE CENTERS, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

426 SE 5TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

3872 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

426 SE 5TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

3872 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 20-0858829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP
1948 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PATULLO, THOMAS
3872 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: THOMAS PATULLO

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATULLO, THOMAS
Address: 426 SE 5TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PATULLO, LISA S
Address: 426 SE 5TH STREET
City-St-Zip: DANIA, FL 33004

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: THOMAS PATULLO

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date