

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069692

Entity Name: BALANCED SOLE, INC.

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

111 SUFFOLK COURT  
LONGWOOD, FL 32779

**New Principal Place of Business:**

297 EMERALD SHORES CIRCLE  
APT. 304  
OCOEE, FL 34761

**Current Mailing Address:**

111 SUFFOLK COURT  
LONGWOOD, FL 32779

**New Mailing Address:**

297 EMERALD SHORES CIRCLE  
APT. 304  
OCOEE, FL 34761

FEI Number: 34-1993244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, JON S  
111 SUFFOLK COURT  
LONGWOOD, FL 32779 US

**Name and Address of New Registered Agent:**

JOHNSON, JON S  
297 EMERALD SHORES CIRCLE  
APT. 304  
OCOEE, FL 34761 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: JON JOHNSON

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JOHNSON, JON S  
Address: 111 SUFFOLK COURT  
City-St-Zip: LONGWOOD, FL 32779

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: JOHNSON, JON S  
Address: 297 EMERALD SHORES CIRCLE APT. 304  
City-St-Zip: OCOEE, FL 34761

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: JON JOHNSON

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date