2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161313

Entity Name: HEALTHLINE BALANCE CENTER, INC.

FILED Jul 18, 2005 Secretary of State

			O .				
Current Principal Place of Business:			New Princ	New Principal Place of Business:			
100 NW 8	2 AVE						
205 PLANTAT	ION, FL 33324	1					
Current Mailing Address:			New Maili	New Mailing Address:			
100 NW 8	2 AVE						
205 PLANTAT	ION, FL 33324	1					
FEI Number	: 42-1652425	FEI Number Applied For ()	FEI Number Not Appl	icable ()	Certificate of Status Desired	()	
Name and Address of Current Registered Agent:			Name and	Name and Address of New Registered Agent:			
	R, ALEX STATE ROAD DOD, FL 3302						
	e named entity e of Florida.	submits this statement for the	purpose of changing i	ts registered	office or registered agent, c	or both,	
SIGNATU	RE:						
	Electron	nic Signature of Registered A	gent		Date		
		3(2)(b), F.S., the corporation did i g Trust Fund Contribution ().	not receive the prior notic	e.			
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	P (BOGOMOLNY, 100 NW 82 AV PLANTATION,	E #205	Title: Name: Address: City-St-Zip:		() Change () Addition		
Title: Name: Address: City-St-Zip:	T (SIGAL, EMILIY 100 NW 82 AV PLANTATION,	E #205	Title: Name: Address: City-St-Zip:	T SIGAL, EMIL 100 NW 82 A PLANTATION	VE #205		

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: BOGOMOLNY, FELIX PRES 07/18/2005