

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171679

FILED  
Apr 16, 2005  
Secretary of State

Entity Name: REAL BALANCED SOLUTIONS, INC.

## Current Principal Place of Business:

306 BLUE JACKET LANE  
ORLANDO, FL 32825

## New Principal Place of Business:

## Current Mailing Address:

306 BLUE JACKET LANE  
ORLANDO, FL 32825

## New Mailing Address:

FEI Number: 20-2057482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUMIER, ALAIN B  
306 BLUE JACKET LANE  
ORLANDO, FL 32825      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CO-F ( ) Delete  
Name: ZANARDO, MARIANN  
Address: 1821 IVAN WAY  
City-St-Zip: ST. PAUL, MN 55116

Title: CO-F ( ) Delete  
Name: BABB, STEVEN J  
Address: 9126 MAPLE COURT  
City-St-Zip: SEMINOLE, FL 33777

Title: CO-F ( ) Delete  
Name: GAUMIER, ALAIN B  
Address: 306 BLUE JACKET LANE  
City-St-Zip: ORLANDO, FL 32825

Title: DIR ( ) Delete  
Name: BABB, NORRIS  
Address: 9126 MAPLE COURT  
City-St-Zip: SEMINOLE, FL 33777

Title: DIR ( ) Delete  
Name: LEE-GAUMIER, JASMINE E  
Address: 306 BLUE JACKET LANE  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR (X) Change ( ) Addition  
Name: BABB, NORRIS  
Address: 9126 MAPLE COURT  
City-St-Zip: SEMINOLE, FL 33777

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

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: ALAIN GAUMIER

CO-F

04/16/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date