

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001510

FILED
Feb 25, 2004
Secretary of State

Entity Name: BALANCING OUT ENTERPRISES, INC.

Current Principal Place of Business:

8168 W. MCNAB RD.
SUITE 1122
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8168 W. MCNAB RD.
SUITE 1122
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 65-0368359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA J. MACCALLUM
8168 W MCNAB RD
1122
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

VICTORIA J. MACCALLUM
8168 W MCNAB RD
1122
NORTH LAUDERDALE, FL 33068 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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDERNESS, VICTORIA J
Address: 7981 N.W. 54TH CT.
City-St-Zip: LAUDERHILL, FL

Title: O () Delete
Name: MACCALLUM, VICTORIA
Address: 8168 W MCNAB RD 1122
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDERNESS, VICTORIA J
Address: 8168 W MCNAB RD 1122
City-St-Zip: NO LAUDERDALE, FL 33068

Title: O (X) Change () Addition
Name: HOLDERNESS, VICTORIA J
Address: 8168 W MCNAB RD 1122
City-St-Zip: POMPANO BEACH, FL 33068

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: VICTORIA J. HOLDERNESS

O

02/25/2004

Electronic Signature of Signing Officer or Director

Date