## 2005 FOR PROFIT CORPORATION

## Apr 15, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P96000051835** 1. Entitý Name BALANCED AIR, INC. Principal Place of Business 🚉 Mailing Address 9204 BEARCAT ROAD 9204 BEARCAT ROAD NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHARI, GARRY L 9204 BEARCAT ROAD NEW PORT RICHEY, FL 34655 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SDPT TITLE SHARI, GARY L NAME 9204 BEARCAT ROAD STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY - ST - ZIP U00000307905 04/15/05-80073-017 150.**00** TITLE SHARI, SUSAN G NAME STREET ADDRESS 9204 BEARCAT RD CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS

FILED