2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P99000085927** Apr 07, 2004 08:00 AM Secretary of State 1. Entity Name BALANCED ACCOUNT, INC. Principal Place of Business Mailing Address 3232 NW 107 DRIVE 3232 NW 107 DRIVE SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P CR2E034 (10/03) 04012004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0954415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCDUFF, ELIZABETH G 3232 NW 107 DRIVE SUNRSIE, FL 33351 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, 2004 Fee will be \$550.00 U00000105061 4/07/04-80003-013 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCHUGH, CAROL J 3232 NW 107 DRIVE STREET ADDRESS SUNRISE, FL 33351 CATY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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 eath, 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