2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # V51530 ' - 1. Entity Name TOTAL SYSTEM BALANCE, INC.						Feb 12, 2004 08: Secretary of S	00 AM State	
Principal Place of Business 1471 SW 30TH AVE SUITE 7 DEERFIELD BEACH FL 33442 US			Mailing Address PO BOX 4187 DEERFIELD BEACH FL 33442 US					
2. Principal Place of Business			3. Mailing Address					
Suite, Apt #, etc.			Suite, Apt #, etc.			MOORE CR2E034 (11/03	, 	
City & State			City & State		·	4. FEI Number 65-0357239	Applied For Not Applicable	
Zip	Country		Z _i p Country		try	5. Certificate of Status Desired \$8.75 Additional Fee Required		
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name			
JENISON, ERIC T 1471 SW 30TH AVE #7 DEERFIELD BCH FL 33442					Street Address (P.O. Box Number is Not Acceptable)			
					City	FL Zip	Code	
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 typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when resistating). DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State							5.00 May Be dded to Fees	
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECT		
TITLE NAME STREET AODRESS CITY-ST-ZIP	PTD JENISON, 1471 SW 3 DEERFIELI		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		U00000048219 02/12/04-80071-024_1	-	
TITLE NAME STREET ADDRESS CITY - ST-ZIP	VSD JENISON, LINDA 1471 SW 30 AVE #7 DEERFIELD BEACH FL 33442		☐ Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP		□ Chai	nge 🔲 Addition	
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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 afforders, with all other like empowered.								

FILED