## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 21, 2005 08:00 AM DOCUMENT # F04000003881 **Secretary of State** 1. Entity Name HEALING HOLOGRAMS, INC. Principal Place of Business Mailing Address 454 1/2 4TH AVE. SOUTH ST PETERSBURG FL 33701 PO BOX 1547 ST PETERSBURG FL 33731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 84-1568177 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSTIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 454 1/2 4TH AVE. SOUTH ST PETERSBURG FL 33701 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPST Change TITLE Delete THE ☐ Addition 100000271654 13/21/05-80055-023 1**50.0**0 NAME AUSTIN, WILLIAM NAME STREET ADDRESS 454 1/2 4TH AVE. SOUTH STREET ADDRESS ST PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 31111 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111) \$ Change □ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete 3333.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CHY-ST-7IP

12. Thereby 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:

Wolliam M Austin I

FILED