2005 NOT-FOR-PROFIT CORPORATION

Mar 11, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N02000000609 03-11-2005 90302 028 ****61.25 SACRED HANDS STUDIO, INC. Principal Place of Business Mailing Address 71 TRANQUILITY LANE 71 TRANQUILITY LANE DESTIN, FL 32541 DESTIN, FL 32541 02022005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0034286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAVENS, JASON E DO NOT WRITE 1223 AIRPORT ROAD STE 101 IN THIS SPACE DESTIN, FL 32541 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) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees ∴ OFFICERS AND DIRECTORS 10. TITLE BLACK, SHELLA STREET ADDRESS 71 TRANQUILITY LN. CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME BLACK, DAVID STREET ADDRESS 71 TRANQUILITY LANE CITY-ST-7IP DESTIN, FL 32541 TITLE BLACK, SHELLA D.D. Cardwell 71 TRANQUILITY LN. 2899 Bakes Farm Road BESTIN, FL 32541 Actorbay CA 30339 NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP TITLE IN THIS SPACE NAME GOODWIN, VALERIE STREET ADDRESS 3061 WELLINGTON COURT CITY-ST-ZIP ATLANTA, GA 30339 TITLE ם NAME WAGES, ROBERT STREET ADDRESS 887 WEST MARIETTA STREET STUDIO S-111 CITY-ST-ZIP ATLANTA, GA 30318 TITI F NAME HARTLEY-LEONARD, BROOKS STREET ADDRESS **6 WOODLEY MANOR**

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 trostee propowered to execute this report as required by Chapter 617, 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:

WINNETKA, IL 60093

CITY-ST-ZIP

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