

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008536

FILED
Mar 08, 2004
Secretary of State**Entity Name:** A PERFECT HEALING, INC.**Current Principal Place of Business:**1030 NE 172 TERRACE
N. MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**1030 NE 172 TERRACE
N. MIAMI BEACH, FL 33162**New Mailing Address:**P.O. BOX 601133
N. MIAMI BEACH, FL 33160**FEI Number:** 41-2070495**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRIEDLAND, RHONA
1030 NE 172 TERRACE
N. MIAMI BEACH, FL 33162**Name and Address of New Registered Agent:**FRIEDLAND, RHONA(YOHEVED)
1030 NE 172 TERRACE
N. MIAMI BEACH, FL 33162

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.

SIGNATURE: RHONA (YOHEVED) FRIEDLAND

03/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDLAND, RHONA
Address: 1030 NE 172 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D () Delete
Name: FRIEDLAND, TUVYA
Address: 1030 NE 172 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D () Delete
Name: ANGER, JONATHAN S
Address: 1551 MIAMI GARDENS DR.
City-St-Zip: N. MIAMI BEACH, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIEDLAND, RHONA(YOHEVED)
Address: C/O P.O. BOX 601133
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: O (X) Change () Addition
Name: LOPIAN, LEORA
Address: C/O P.O. BOX 601133
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: O (X) Change () Addition
Name: ANGER, JONATHAN S
Address: C/O P.O. BOX 601133
City-St-Zip: N. MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHONA (YOHEVED) FRIEDLAND

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date