2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # N02000009040** 1. Entity Name THE HEALING CONNECTION INTERNATIONAL, INC. Principal Place of Business = Mailing Address 12803 KINGS LAKE DR PO BOX 385 GIBSONTON, FL 33534 GIBSONTON, FL 33534 04192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSA-FRANKLIN, MIRIAM DO NOT WRITE 12803 KINGS LAKE DR GIBSONTON, FL 33534 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. Iram familiar with, and accept the obligations prregistered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSA - FRANKLIN, MIRIAM STREET ADDRESS UN0000324288 12803 KINGS LAKE DR 04/22/05-80088-012 70.00 CITY-ST-ZIP GIBSONTON, FL 33534 TITLE NAME GONZALEZ, DESIREE STREET ADDRESS 6609 N THATCHER AVE CITY - ST - ZIP TAMPA, FL 33614 TITLE NAME SMYZER, ROGER STREET ADDRESS 250 SIESTA LANE DO NOT WRITE CITY-ST-ZIP LARGO, FL 33770 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED