2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # N9700005265 04-23-2004 90198 045 ****70.00 HEALING MATRIX THERAPIES, INC. Principal Place of Business Mailing Address 14006856 1132 EDGEWOOD AVE S 1132 EDGEWOOD AVE S JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 ·Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3471906 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARROSICIA, PATRICIA L 1132 EDGEWOOD AVE S Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32205 Zip Code FL 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. Patricia L. Carroscia 04/22/2004 SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE ☐ Delete TITLE ☐ Change Addition DIXION, CHARLIE NAME NAME STREET ADDRESS 2950 ST JOHNS AVE #15 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP DC DC TITLE ☐ Delete TITLE Change Change ☐ Addition JONES, MURIEL NAME MASON, MURIEL NAME 3958 MEADOWVIEW OR. N. STREET ADDRESS 10435 BIG TREE CIR W STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32257 CITY-ST-ZIP JACKSONVILLE, FL 32225 DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEJESUS, NELSON NAME STREET ADDRESS 3201 CROWN POINT RD., #3034 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, CLAUDE NAME NAME STREET ADDRESS 1017 ASHTON ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STALVEY, NEAL NAME NAME STREET ADDRESS 1345 WOODROW ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARK, HENSON NAME STREET ADDRESS 9998 JEANETTE RD STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZIP 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)(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 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.

FILED

Patricia L Carroscia 04/22/2004 MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR