2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM DOCUMENT # P00000081014 Secretary of State HEALTHY RESOLUTIONS, INC. Principal Place of Business Mailing Address PO BOX 23818 PO BOX 23818 JACKSONVILLE, FL 32241 JACKSONVILLE, FL 32241 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3669166 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOUNIB, HANY 10933 SCOTT MILL ROAD DO NOT WRITE JACKSONVILLE, FL 32223 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS MIE NAME MOUNIB, IONE L STREET ADDRESS 10933 SCOTT MILL ROAD U00000370136 CITY-ST-7IP JACKSONVILLE, FL 32223 07/05/05-80004-012 158.75 TITLE NAME MOUNIB, HANY STREET ADDRESS 10933 SCOTT MILL ROAD CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE ALLEST ... STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIP

FILED

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachmenty with an address, with all other like empowered.

SIGNATURE: A SIGNATURE AND TYPED OR PRINTING MAJE OF SIGNING OFFICER OF DIRECTOR DOLLAR DELLE DELLE DELLE DELLE DELLE DELLE DELLE PRO

TITLE NAME STREET ADDRESS