

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094742

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: HOLISTIC HEALTH OPTIONS, INC.

## Current Principal Place of Business:

4070 HERSCHEL STREET #4  
JACKSONVILLE, FL 32210

## New Principal Place of Business:

4070 HERSCHEL STREET  
#4  
JACKSONVILLE, FL 32210

## Current Mailing Address:

4070 HERSCHEL STREET #4  
JACKSONVILLE, FL 32210

## New Mailing Address:

4070 HERSCHEL STREET  
#4  
JACKSONVILLE, FL 32210

FEI Number: 59-3676292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, MARK R  
6 EAST BAY STREET  
SUITE 550  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PANEK, GREGORY  
Address: 4070 HERSCHEL ST #4  
City-St-Zip: JACKSONVILLE, FL 32210

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: TAMATHA, MIZELL  
Address: 4070 HERSCHEL STREET #4  
City-St-Zip: JACKSONVILLE, FL 32210

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY PANEK

CEO

04/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date