

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100798

FILED
Apr 09, 2004
Secretary of State

Entity Name: HEALING AND ENERGY TOUCH, INC.

Current Principal Place of Business:

2180 W. BAY DR. SUITE 9A
MIAMI BEACH, FL 33141

New Principal Place of Business:

2150 BAY DR WEST, APT#2
MIAMI BEACH, FL 33141

Current Mailing Address:

2180 W. BAY DR. SUITE 9A
MIAMI BEACH, FL 33141

New Mailing Address:

2150 BAY DR WEST, APT#2
MIAMI BEACH, FL 33141

FEI Number: 65-1047920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS O
2180 W. BAY DR, #9A
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

LOPEZ, CARLOS O
2150 BAY DR WEST, APT#2
MIAMI BEACH, FL 33141

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: CARLOS LOPEZ

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOPEZ, CARLOS O
Address: 2180 W. BAY DR. #9A
City-St-Zip: MIAMI BEACH, FL 33141

Title: SVD () Delete
Name: LOPEZ, ELCIDA
Address: 2180 W. BAY DR, #9A
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS LOPEZ

PTD

04/09/2004

Electronic Signature of Signing Officer or Director

Date