2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 21, 2004 8:00 am Secretary of State 04-21-2004 90026 023 ***150.00 **DOCUMENT # P01000029187** HOLISTIC HEALTH CARE CONSULTANTS, INC. Principal Place of Business Mailing Address 6539 Brooklyn Bay ld. KeysTone Heights, Fla 6539 Brooklyn BAYRd KeysTone Heights, FIA 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0449744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired KALMANSON, MARCH DO NOT WRITE 6539 BROOKLYN BAY ROAD KEYSTONE HEIGHTS, FL 32656 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. MARCH KALMANSUN 4/16/04 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME KALMANSON, MARCH 6539 BROOKLYN BAY ROAD STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 KALMANSON, LINCY L NAME STREET ADDRESS 6539 BROOKLYN BAY ROAD CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4/16/04 SIGNATURE: